

Meeting of Library Board  
Monday, April 2, 2018  
**5:30 PM – 6:30 PM**  
Muehl Public Library

**Members Present:** Cathy Rydzewski, Elizabeth Timmins, Patti Lardinois, Pam Leisgang, Pat Krull, Sandy Kailhofer, and Desiree Steltz

**Absent:** Sandy Heiden

The meeting was called to order at 5:40 p.m.

### **Reports**

#### **Minutes** March 2018 meeting

- Desiree made a motion to accept the minutes
- Sandy K. seconded the motion, the motion carried

#### **Director's Report** March 2018

- Accepted as presented
- ET told a story about how Unique Management was unexpectedly effective in a BIG WAY during the month of March

#### **Financial Report** March 2018

- Patti L. made a motion to accept March report
- Sandy K. seconded the motion, the motion carried

#### **Activities Report** February 2018

- Accepted as presented

### **Unfinished Business**

- WAPL (Wisconsin Association of Public Libraries)
  - May 3 and 4, Pewaukee
  - ET will be doing her part as YSS (Youth Services Section) leadership
- Shari Liesch, A and B
  - She presented about writing for your health on the evening of March 29 to 11 people.
  - For April/poetry month she will be presenting Sat. April 7.
- Clean up day on March 30
  - Marvelous
  - Cannot make that much progress w/o a closure
  - Just one staff member absent (day was not mandatory)
- Outreach, April 9
  - Community Learning Evening
  - ET will be at Rock Ledge interacting with people about the library
  - Walter the Farting Dog, plush and hardcover, will be a composite raffle prize.
  - Bound to generate interest and laughter! 😊
- Next subcommittee meetings (regularly scheduled)
  - No more Doodle polls, arduous

- Beginning on Tuesday, April 10, 5-6 every Tuesday in the meeting space
- Inclusivity Institute
  - Intense and educational
  - First assignment due Fri April 13
  - On line meeting on Wed April 18 for subcommittee to give one another feedback

## **New Business**

- Backup printer and two new computers
  - Ian Simpson donated a new printer, we need approval from OWLS first
  - Julie will be installing two new replacement computers in the computer bank on April 12. Yay!
  - Yes, usage fluctuates with all things technological just as it does with the book collections.
- Extended warranty on director laptop
  - This was completed in February and I overlooked reporting. Apologies.
- Continuing ed for staff (opp 1)
  - Our staff meeting on April 5 will be held at Community 2000.
  - We will have a tour and explanations.
  - We will learn how to help one another.
- Continuing ed for staff (opp 2)
  - CCBC presentation at Neenah Library on April 26.
  - ET goes annually and rotates staff who join her.
  - This year Debby and Angie will be going with her.
  - Bummer because this conflicts with the middle school's career day this year.
- Photo contest
  - People are excited! They have been asking questions and are aware that it is an annual event. Yay!
  - Flyer is being distributed.
  - Due date for entries bumped back to April 19.
- Harry Sydney/CFRC
  - This is a CFRC program but will be in our meeting room.
  - Thursday evening, April 5.
  - The talk is geared to men and boys (middle school & up) but all are welcome.
  - Topic: how to be a man in today's world.
  - Another cool collaboration/opportunity because ET is serving on the CFRC board. Yay, benefits for the library!

Any additional business that might be brought before the board.

- Desiree announced a program that she is collaborating with ET on at the library on May 11. ET will serve as a witness for people signing power of attorney paperwork. Awesome creativity Desiree!! We love it!
- ET said she is working with Bob Sweeney on a possible LAWYER in the LIBRARY opportunity. Whoot whoot! So many good things. ☺

Pam made a motion to adjourn

Patti L. seconded the motion

Motion carried at 6:17 PM

Next Meeting, Monday, May 7, 5:30 at Muehl Public Library

\*Notes respectfully submitted by EMT on behalf of Sandy Heiden