

**Meeting of Library Board  
Monday, October 1, 2018  
Library Meeting Room  
5:30-6:30 p.m.**

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

Absent: Sandy Kailhofer

The meeting was called to order at 5:35 PM

**Announcements:**

Thank you cards to addition donors.

**Reports:**

**Minutes September 2018 meeting**

- Desiree S. made a motion to accept the minutes as presented
- Pam L. seconded the motion; motion carried

**Director's Report September**

- Accepted as presented....crazy busy month again

**Financial Report September 2018** was presented and accepted online

- Sandy H. made a motion to accept the incomplete financial report with the note that Elizabeth will send the complete one via email.
- Desiree S. seconded the motion; motion carried

**Activities Report September 2018**

- Too early in October for September
- August statistics are done...

**Unfinished Business**

- Infographic of summer activity...very well done displaying how awesome the library is!
- Elizabeth created 2 different videos about using Libby

- Policy for expenditure from fund balance (draft)
  - Revisions were discussed and Elizabeth will have a revised draft for next meeting
- Great American Read (PBS)
  - Trustees will vote after meeting adjourns

### **New Business**

- Muehl Public Library Calendar 2019
  - Elizabeth asked for the library to be closed on April 19, 2019 (Good Friday) for staff to clean and weed...it was very successful in 2018
- WLA in LaCrosse, week of October 22
- Budget 2019 (draft)
  - 2% increase in wages
  - Outagamie County Taxes increased 15.17% and Brown County reimbursement increased too
  - Patti L. made a motion to approve the draft budget for 2019
  - Sandy H. seconded the motion; motion carried
- 4 blocker from strategic planning group for addition
  - Elizabeth and Bobbie met with the mayor and he stated that there was no money for the project
  - Elizabeth reviewed the next steps needed to proceed
  - Good idea for an idea board to be placed in the library lobby for community input

Any additional business that might be brought before the board.

November 3, 2018 is the Wine, Beer Fundraiser at Doxbee's  
 Dates of Advance Care Planning Group Sessions at the library...

11-27-18, 2-27-19, 5-7-19, 8-28-19, 11-26-19

Motion to adjourn by Sandy H. at 6:10; Pat K. seconded the motion. Motion carried