

Meeting of Library Board
Monday, February 5, 2018
5:30 PM – 6:30 PM
Muehl Public Library

Members Present: Cathy Rydzewski, Elizabeth Timmins, Pat Krull, Patti Lardinois, and Sandy Heiden

Absent: Desiree Steltz, Sandy Kailhofer, Pam Leisgang

The meeting was called to order at 5:30 p.m.

Reports

- Minutes from January 2018 meeting
- Patti L. made a motion to accept the minutes
- Cathy R. seconded the motion, the motion carried

Director's Report January 2018

- Accepted as presented

Financial Report January 2018

- Patti L. made a motion to accept December 2017 report
- Sandy H. seconded the motion, the motion carried

Activities Report January 2018

- Accepted as presented

Unfinished Business

- Continuing Education towards license renewal
 - E. explained how she yearly tracks her professional development yearly for her license renewal every 5 years
- Director's performance review
 - Goals for the director and the staff seem to be right on target
- Markerspace sub-committee
 - They met and suggested each board trustee receive a copy of the book Free to Make
 - Elizabeth demonstrated the location on the website of the makerspace area
 - Suggested to Elizabeth to get another bid...or opinion on the \$233 per square foot price for the addition
- 2018: Sesquicentennial of settlement and founding of Seymour, WI
 - Looks like three activities will be planned for summer months when the weather is, hopefully, more reliable!
 - Cardboard cut-outs of historical figures of Seymour...may be a cool idea

New Business

- Annual Report and statement of support
 - Cathy R. made a motion that the OWLS (library system) provided effective leadership and adequately met the needs of the library
 - Sandy H. seconded the motion; motion carried
- Report from impromptu field trip last Friday
 - Elizabeth, Sandy H., and Beth Knuth visited the Mulva Library at St. Norberts and NWTC Student Success Center (library) to see new renovations and creative furnishings for collaborative library spaces
- Library Legislative Day, Tuesday, February 20, 2018, a great time to network
 - Elizabeth will attend this very important event
- Annual meeting (online) of WiLS, 2-13
 - Elizabeth will attend this online annual meeting to further understand the goals of WiLS.

Any additional business that might be brought before the board.

Sandy made a motion to adjourn

Patti seconded the motion

Motion carried at 6:05 PM

Next Meeting, Monday, March 5, 5:30 at Muehl Public Library

*Next meeting Patti and Sandy H. will not be in attendance.

*Notes respectfully submitted by Sandy Heiden.