

Meeting of Library Board  
Monday, May 7, 2018  
Library Meeting Room  
5:30-6:30 p.m.

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

The meeting was called to order at 5:30 PM

Photo Exhibit in hallway...please vote for your favorite!

#### Reports

##### Minutes April 2018 meeting

- Cathy made a motion to accept the minutes
- Pam seconded the motion, the motion carried

##### Director's Report March 2018

- Accepted as presented

##### Financial Report April 2018

- Cathy made a motion to accept April report
- Patti seconded the motion, the motion carried

##### Activities Report March 2018

- Accepted as presented

#### Unfinished Business

- WAPL Wisconsin Association of Public Libraries...keynote speaker was great, Lance Werner, national librarian of the year
- PLSR Public Library System Redesign...survey results shared by Elizabeth...what she worries about...
- CCBC Cooperative Children's Book Center
  - Choices Book as tool for collection development...a list of best books of the year by category
- Steps toward addition
  - Bobbie Buchholz is the project manager
  - A google drive was begun for all information
  - looking at a fundraiser idea

#### New Business

- SRP Summer Reading Program - Libraries Rock...and Read
  - Cool informational posters by new OWLS Chad!
  - Weekly quizzes about Library personnel...very cool
- OWLS handout about services they provide...nicely done graphic

- OWLS membership agreement...same as last year  
Cathy R. Made a motion to sign the 5 year agreement  
Pat K. Seconded the motion: motion carried
- Records retention & Sales tax...Elizabeth will be meeting with Mayor Kraft this week
- ET's vacation, May 19-28...to Vienna

Elizabeth shared some other handouts, with good information to reuse for our Library!

Any additional business that might be brought before the board.

Motion to adjourn by Cathy R. at 6:10. Sandy H. Seconded the motion. Motion carried.