Library Board Meeting
Thursday, August 25 at 7:00 am
Library Meeting Room

Open:  Present Bullette, Craft, Kuse, Ott, Pakkala, Salerno and Director Williams
Boyden was absent
Guest and Public Comments: None

Approval of Minutes:  Motion to approve July 28, 2016 Minutes made by Craft
Seconded by Bullette
Result of Vote- all in favor

Treasurer’s Report: See written submitted Report
Approval of library bills - bills are current
Endowment Fund update- Fund is performing well considering the market

Director’s Report-See attached report

Budget: Look at 5-year projections, consider approval budget contingent upon final
Village board approval of budget; recommend 2% wage increase and increases to collection budget in various
categories as shown in budget. Health insurance increase is less than anticipated.
Motion to approve 2017 budget as presented contingent upon final village board approval of the 2017 budget by Salerno
Seconded by Bullette
Result of Vote-all in favor

Review & Discuss
Friday Hours will we stay at 5:30 closing time on Friday or move back to 6? Policy- wait 30 minutes and
then call police if child has not been picked up Decision is to keep Friday closing at 5:30 as the change to 6 PM did not make a noticeable difference

Donations policy attached policy is discussed-is $1000 bar too low for permanent recognition?
Salerno and Kuse suggest $2,500 as line for permanent recognition. Possibly use some female authors and/or
focus on WI authors suggested by Bullette.

Motion to approve MH Public Library gift policy as written with the exception of moving the Steinbeck category to the paper recognition level and using the $2500 level as the baseline for permanent recognition by Kuse
Seconded by Craft
Result of Vote-all in favor

Future Agenda items- discuss Village Board web site and whether Library Board agendas and minutes should
be posted there, Director’s evaluation, Trustee Officer elections

Next meeting September 22

Motion to adjourn made at 7:48 by Bullette
Seconded by Craft
Result of Vote-all in favor
Meeting adjourned at 7:48 am