

Library Board Minutes
Thursday July 26, 2018
7:02 am
Library Meeting Room

Present: Boyden, Bullette, Craft, Goltz, Ott, Salerno and Director Williams
Absent: Leary

Guest and Public Comments: Jason Brehm from FOL

Motion to approve June 28, 2018 minutes was made, seconded and approved

Treasurer's Report: Boyden, Approval of library bills -credit card bills approved; Endowment Fund update-adjusted beginning balance was\$170,249 current balance is \$182,782 up 5.9% for the year

Director's Report (See Attached) Discussion about locking mechanism on front door, normally a staff member locks up
Board may attend staff in-service meeting on August 16 at 9:30
Chip reader for Square
Mental Health Coalition/Library partnership-library staff will pull a book list to be available for customers

Review & Discuss

Trustee Officer and Committee Elections, nominations: President-Salerno, Secretary-Ott and Treasurer-Boyden; Personal Committee-Bullette, Craft and Salerno

Motion to approve the ballot was made and seconded, all in favor

Credit card rebate discussion of \$1,941.07 rebate to be applied toward Wall Street Journal 2-year subscription (\$912.18) Subscriptions account has only about \$400 in it. **Motion to approve part of cash from credit card rebate to cover subscription to 2-year subscription for Wall Street Journal was made, seconded and approved**

Staff In-service will be held Aug 16.

2019 Budget (A Power Point presentation was shown and a spreadsheet is attached) Motion to approve proposed overall 2019 budget was made, seconded and approved

Agreement to participate in SCLS Technology Services-Agreement was signed

Future Agenda items gifting to library, FOL and Endowment, dead trees on Library property, final budget review

Motion to adjourn to executive closed session as allowed by WI State Statute 19.85(1)(c) to consider and discuss personnel matter(s). Made and seconded,

Roll Call vote-Boyden yes
Goltz-yes
Ott-yes
Craft-yes
Salerno-yes
Bullette-yes

Reconvene to open session for any action regarding closed session made and seconded All in favor.

Motion to adjourn made at 8:29, seconded and approved.