

**Library Board Meeting
Thursday January 22, 2015
7:00 am
Library Meeting Room**

Open:

Guest and Public Comments:

Approval of Minutes: November 20,2014

Treasurer's Report:

Approval of library bills

Adopt village library budget

Review & Discuss

Proposal for security cameras

Cleaning proposals

Director's Report

Future Agenda items

**Library Board Meeting
Thursday January 22, 2015
Library Meeting Room**

Open: Meeting called to Order at 7:03 by Kuse

Present: Kuse, Boyden, Craft, Bullette, Ott, Sievers, Director Williams

Absent: Klein

Guest and Public Comments: None

Approval of Minutes: November 20, 2014 **Motion** to approve by Bullette

Second: Craft

Result: All in favor

Treasurer's Report:

Approval of library bills: Boyden, all bills in order

Endowment did 5.3% last year, is in line with state.

Our investment fees are low, discussion of reviewing their blend of investments to get better performance.

Received a year end \$1,000 donation. Balance now \$138,762.00.

Adopt village library budget Line items reflect 4% and we gave only a 2% increase, Williams will have Cheryl make adjustment. Also 2% increase shown for collection which draws down fund balance. We would like accrual line for 2016 based on the 2% wage increase we did not use in 2014. No motion necessary.

Review & Discuss

Proposal for security cameras \$800 to pull wire into Williams' office for connection of camera to hard drive, would be cheaper to run it into Assistant Director's office.

Motion by Ott to spend up to \$800 for hardwiring for security camera with a bid to be obtained for wiring to Assistant Director's office rather than Director's office.

Second by Bullette.

Result: All in favor

Cleaning proposals-see Director's report, new crew to start on Monday

Director's Report-see attached Director's report, save April 17 at 10:00 am for volunteer brunch, William's vacation first week in February

Future Agenda items: sub committee to give input to bank on Endowment investments

Should pass through for specific donations go to Endowment?

General fundraising for Endowment

Discussion of Library as a whole-are we the best Library-where can we improve? Do a competitive analysis.

Motion to adjourn by Bullette, second by Kuse. All in favor.