Library Board Meeting Thursday March 26, 2015 7:00 am Library Meeting Room

Open:

Guest and Public Comments:

Approval of Minutes: February 26, 2015

Treasurer's Report:
Approval of library bills

Wage increase for 2016 \$7400 wage/benefit earmark

Director's Report

Review & Discuss
Library Competitive Analysis & Best Practices

Future Agenda items

Library Board Meeting Thursday March 26, 2015 7:03 am Library Meeting Room

Open: Present: Bullette, Craft, Kuse, Ott, Sievers, Klein and Director Williams

Absent: Boyden

Guest and Public Comments: None

Approval of Minutes: February 26, 2015 Motion: Craft

Second: Bullette

Approval: All in favor

Treasurer's Report:

Approval of library bills Williams presented Boyden's Report All bills approved

and in good shape

Endowment over \$145,000

Working on getting more up to date on financial reports

for minutes

Wage increase for 2016 – Earmark \$7,400 wage/benefit for 2016 out of 2% that we held back from 2015 wages, want Village to segregate these funds

Motion by Kuse to earmark \$7,400 wage/benefit for 2016 for wages Second by Bullette
All in favor.

Director's Report see attached report

Added a Lucky Day Collection for kids Added additional identifying signs for children's area

Review & Discuss

Library Competitive Analysis & Best Practices

Williams has been comparing our reports with other Libraries

Another director suggested looking at strategic planning for the Library

Look at complaint files, staff per user, collection size

Future Agenda items Competitive analysis and best practices

Motion to Adjourn at 7:23 Bullette

Second: Klein Approval-all in favor