

Library Board Meeting
Thursday May 21, 2015
7:00 am
Library Meeting Room

Open:

Guest and Public Comments:

Approval of Minutes: March 26, 2015 & April 23, 2015

Treasurer's Report:

Approval of library bills

Director's Report

Review & Discuss

Library Photo Use Policy

Privacy Policy

Library Competitive Analysis & Best Practices

Wage Proposal

Adjourn to executive closed session as allowed by WI State Statute 19.85(1)(c) to consider and discuss personnel matter(s).

Reconvene to open session for any action regarding closed session.

Future Agenda items

Library Board Meeting
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Called to order at 7:30

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

Absent: Klein and Sievers

Guest and Public Comments:

Approval of Minutes: March 26, 2015 & April 23, 2015

Motion to approve April minutes - Craft

Seconded by Kuse

Result carries

Motion to approve March minutes - Bullette

Seconded by Craft

Result-carries

Treasurer's Report: □ Approval of library bills new cash accounting working very well, assets in good shape

Director's Report-see attached written report Does 4K have a real impact on kids' circulation? Moving collections around within the Library seems to have impacted circulation in those collections in a positive way.

Review & Discuss

Library Photo Use Policy-suggest adopt Madison's notification process

Privacy Policy remove reference to collection of driver's license numbers after the numbers are purged from the system

Library Competitive Analysis & Best Practices wages is this month's focus; next focus will be on collection

Wage Proposal Motion to raise starting clerk wages to \$10.00/hour and shelvers to \$8.50/hour as of half-way point of budget year – Ott

Second by Craft

Result carries

Adjourn to executive closed session as allowed by WI State Statute 19.85(1)(c) to consider and discuss personnel matter(s).

Motion to adjourn to executive session-Bullette

Second-Boyden

Result-carries

Reconvene to open session for any action regarding closed session. Motion-Boyden

Future Agenda items- review policy on bulletin board, public room use policy charge for cleanup, minimum attendance requirement

Next meeting is June 25.

Motion to adjourn made by Bullette at 8:02

Seconded by Boyden

Result- carries