

**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**