

**Library Board Meeting
Thursday, December 22, 2016
7:00 am**

Library Meeting Room

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

Guest and Public Comments: Judy Vandebrook

Approval of Minutes: Motion to approve November 23, 2016 minutes made by Salerno
Seconded by Boyden
Result of Vote all in favor

Treasurer's Report: Endowment over \$154,000; \$13,000 gain year to date
Approval of library bills-Boyden showed bills waiting for approval, we get \$1000-\$1,200/year back on credit card usage, don't know where rebate shows up on budget line items

Director's Report-See attached

Circulation supervisor hired

Discussion of additional hot spots for check out as use of Endowment funds, SCLS received survey responses re: hotspots, Williams will get the data for review, checkouts are 1 week at a time for the current hotspot

Mary Smith plaque up and rest of money went to collection

Flag from Optimists is school sized, should we get a school sized WI flag, too? Williams will look into cost of nicer flag of specified size and will share cost in upcoming meeting

New copier to be delivered on 1/3/17

Review & Discuss alternate ideas for use of extra spend-collection (really can't spend for that), make back room a game room and move computer lab out into the open, make small room into an international room with connection to sister libraries in other parts of the world the latter 2 could be used as marketing tools as well for future Endowment donations

Motion to approve leasing of 5 additional hot spots with part of Endowment money made by Bullette

Seconded by Boyden

Result of Vote-all in favor

Director's Evaluation

Update from Personnel Committee and Director's evaluation, Salerno commented on the fine job Williams is doing

Future Agenda items Can the next meeting be on Wednesday the 26th of January? Yes
Extra spend from remaining Endowment

Motion to adjourn made by at 7:51 by Bullette

Seconded by Boyden

Result of Vote all in favor