

Library Board Minutes
Thursday August 31, 2017
7:00 am
Library Meeting Room

Present: Boyden, Bullette, Craft, Goltz, Leary, Ott, Salerno and Director Williams

Guest and Public Comments: None

Approval of Minutes: Motion to approve minutes from July 27, 2017 made by Bullette
Seconded by Leary
Result of Vote- all in favor

Treasurer's Report: Boyden circulated a report from State Bank of Cross Plains on Endowment Fund
 Approval of library bills: bills at 48% of budget for year as of June 30
 Endowment Fund update Current balance is \$163,000 Up 10% for the year

Director's Report- in-service, was well received, newest employee started on Monday
Lost 2 high school student clerks due to school starting again, posted 15 hour/week clerk position
Summer reading program had over 600 kids signed up
Reading to a dog program uses service dogs for children to read to for 15-minute increments, will be repeated in the fall

Policies: Circulation Policy (update) is still relevant and did not need updated statutory references
Privacy Policy (update attached) **Motion to approve revised privacy policy made by Craft**
Seconded by Goltz
Result of Vote-all in favor

Review & Discuss

Community engagement-should programming be neutral?
ALA standard of ethics says we are to stay neutral, but have collection that encompasses all aspects of an issue, both sides represented (equity of assets)
General consensus of board is to follow the ALA standards of neutrality for our programming

Indoor lighting project-retrofit existing lights with LED bulbs, requested highest wattage and lumens that could be used in existing fixtures

Oimoen- 30 or 20 Watts 3,500 lumens/light \$2,200 does not include inspection costs
Zweifel- 100 Watt 11,600 lumens/light \$3,135 including inspection costs subject to current prices of bulbs

Motion by Boyden to accept Zweifel bid with allowance for 10% increase over bid price for bulbs
Seconded by Bullette
Result of Vote-all in favor

Security cameras- \$14,834 for 13 proposed cameras issue is tabled until lighting project is complete

Endowment subcommittee-will meet next Friday, September 8.

Additional note from Williams: An individual has been calling libraries in state looking for images of children being subjected to corporal punishment, all have turned him down and/or made reports to the police. He recently contacted the MH Library.

Future Agenda Items-Endowment, security cameras, final report on lighting

Motion to adjourn made at 8:00 by Boyden

Seconded by Bullette

Result of Vote- all in favor