

Library Board Meeting
Thursday May 24, 2018
7:00 am
Library Meeting Room

Called to Order at 7:03

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

Absent: Boyden

Guest and Public Comments: Jason Brehm

Motion to Approve Minutes from March 22, 2018 as amended

Motion was seconded

Result of Vote -all in favor

Motion to Approve Minutes from April 26, 2018

Motion was seconded

Result of Vote -all in favor

Treasurer's Report: Treasurer's report presented by Salerno

Approval of library bills- new credit card system is being implemented

Endowment Fund update 175,989.00, up 3.68% after withdrawals and additions in 2018

Director's Report (See Attached)

-- 2019 Capital Equipment Requests submitting for next 5 years, HVAC time for scheduled replacement has passed. Requests keep rolling forward if improvements not made on scheduled timetable. All 6 sheets will be sent on to the Village Administrator

-- Half time graphic designer position not filled after 2d interviews, may not fill position

-- 2019 preliminary budget- (**See Attached**) a Power Point was presented by Director Williams some unused/seldom used expensive databases were dropped and those funds allocated to collections and programming

Fines-DPI sees fines as a barrier to usage, items automatically go to "lost" after 28 days, account frozen until item returned or fine paid

Review & Discuss

Strategic planning for Endowment

Madison Community Foundation Match program

Library Board Terms

Future Agenda items: Fines, half time position, computer policy, budget, Endowment, terms

Next meeting June 28, 2018

Motion to Adjourn made at 8:05 am

Motion Seconded

Result of Vote-all in favor