

Ethel Everhard Memorial Library Board of Trustees
June 8, 2015 6:45P.M. Library

Presiding Officer: President, LeeAnn Kittleson , called the meeting to order at 6:45PM.

Roll: Trustees: LeeAnn Kittleson, Karen Christensen, Pat Adkins, Karen Robotka, Bruce Dethlefsen and Library Director, Aaron Raschke in attendance.

Agenda: Robotka moved to approve the agenda for May 11, 2015 Board Meeting, second by Dethlefsen. **MC 5-0**

Minutes: Christensen moved to approve minutes of May 11, 2015 regular Library Board meeting with the correction of the name Elsa Raymond to Elsa Raymone. Second by Robotka. **MC 5-0.**

Public Comments: None.

Reports:

Financial Report:

1. Christensen moved to approve payment of Monthly Bills for June, 2015 plus the WE Energies bill and Stuart Stotts, SLP performer. Second by Dethlefsen. Discussion held. Roll Call Vote: Kittleson – yes; Robotka - yes; Adkins - yes; Christensen-yes; Dethlefsen - yes. **MC 5 yes and 0 no.**

2. Income report presented and discussed.

3. Expense report presented and discussed.

Director's Report

1. Monthly Statistics May 2015: Circulation - 3946; Patrons - 2497; New Cards -6; Computer Hours - 226; Computer Users - 336; Wireless Devices - 246; Wireless Hours - 27; Website Visits - 1267; Website Pageviews - 2654.

2. Circulation was down. Aaron reported that he thought it had to do with the internet being down in May. Couldn't look things up or put things on hold. He reported that the internet was down according to Charter due to strength of signal.

3. Aaron reported he's working on a new webpage design with the help of Winnefox. New things are coming.

4. Aaron reported that the Experience Works employee, Elsa Raymone-Moody did not work out. There is possibly another worker coming to work. Aaron will do some research on her and talk to the Experience Works staff about her before agreeing to have her come to work.

5. The Pizza Ranch fundraiser Wed., May 20th raised \$60.58. Not as much as Aaron was hoping. If we do it again we need more publicity and time to get the word out.

6. Aaron reported his visit to the elementary school for SLP Presentation on May 27th went very well.

7. Library received donations covering the prizes for the SLP and some toward performers.

8. Aaron reported the beginning of the SLP on June 8th went very well. Good participation so far.

Friends of the Library:

1. Book & Bake Sale is June 11-13 during Dairylicious Days. Setting up earlier than last time so they can do a better job of sorting. Also holding a plant sale at the same time.
2. Next meeting is 6/23/15.

Unfinished Business –

1. Trustees completing terms- Karen Robotka has been reappointed as the Friends representative for another 3 years. Karen Christensen has been reappointed as Trustee representing the village. LeeAnn Kittleson has been reappointed as Trustee representing the school administration. Trustee officer elections in July.

New Business - None

Dethlefsen made a motion made to adjourn Second by Robotka. **MC- 5-0**

Next meeting, July 13, 2015. New Business: at 6:45pm

Minutes recorded by Pat Adkins.