

Ethel Everhard Memorial Library Board of Trustees

July 9, 2018, 6:45 pm

Presiding Officer: Trustee Dethlefsen called the meeting to order at 6:45pm.

Roll: Trustees: Mary Bergs, Bruce Dethlefsen, Nancy Nelson, and Library Director, Aaron Raschke in attendance. LeeAnn Kittleson and Karen Robotka absent.

Agenda: Nelson moved to approve Agenda for July 9, 2018 Board Meeting. Bergs seconded. **MC — 3 yes, 0 no**

Minutes: Dethlefsen moved to approve Minutes from June 11, 2018 Board Meeting. Bergs seconded. **MC — 3 yes, 0 no**

Public Comments: None.

Reports:

Financial Report:

1. Dethlefsen moved to approve the payment of Monthly Bills for July 2018. Bergs seconded.
MC— 3 yes, 0 no
Roll Call Vote: Bergs — yes; Dethlefsen – yes; Nelson – yes.
2. Income and Expense reports were presented and discussed.

Director's Report:

1. Monthly Statistics for June: Circulation –4130; eCirculation –N/A; Patrons — 2851; New Cards – 13; Computer Hours 292; Computer Users –292; Wireless Devices – 371; Wireless Sessions – 1601; Website Visits — 1101; Website Pageviews – 2306.
2. Reviewed the Calendar of Events for July 2018.
 - a. Summer Program update: Attendance is static from last year. Upcoming events are Snow White at the Fair — a joint venture with other libraries from county; Libraries Rock (as in geology rocks); Logo Robotics — very popular; Making Music — crafting and playing instruments; and, Storytime at the Park.
3. Aaron will attend the 24th WiLSWorld — a continuing education seminar.
4. Friends of the Library will host a Silent Auction August 16-18.
3. Aaron will continue to participate in All-WALS, County Board meetings and ILS Merger Committee (Integrated Library System)

Unfinished Business:

1. Aaron presented a compilation of the bids received for library lighting upgrades as part of the continuing discussion on Focus on the Energy Comprehensive Lighting Initiative Project.
 - a. Nelson moved to select H&M Wiring of Oxford as the contractor for the upgrade. Dethlefsen seconded. **MC— 3 yes, 0 no**

New Business:

1. Aaron is investigating black and white and digital color copiers that will work wirelessly. Discussion will continue at the August meeting.

Adjourn: Nelson moved to adjourn. Bergs seconded. **MC— 3 yes, 0 no**

Next meeting will be held August 6, 2018

Minutes recorded by Nancy Nelson