

Ethel Everhard Memorial Library Board of Trustees
June 12, 2017 6:45PM Library

Presiding Officer: Karen Robotka called the meeting to order at 6:45PM.

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

Agenda: Dethlefsen moved to approve the agenda for the June 12, 2017 board meeting. Nelson seconded. **MC 4-0**

Minutes: Nelson moved to approve the minutes from the May 8, 2017 board meeting at the June 12, 2017 board meeting. Dethlefsen seconded. **MC 4-0**

Public Comments: None.

Reports:

Financial Report:

1. Robotka moved to approve payment of Monthly Bills for June 2017. Second by Nelson. Roll Call Vote: Robotka – yes; Dethlefsen - yes; Bergs - yes; Nelson - yes; **MC 4 yes and 0 no.**
2. Income and Expense reports presented and discussed.

Director's Report

1. Monthly Statistics : Circulation - 3701; eCirculation – 121; Patrons - 2706; New Cards - 10; Computer Hours - 208; Computer Users - 295; Wireless Devices - 453; Wireless Sessions - 2487; Website Visits - 1368; Website Pageviews - 2258.
2. Reviewed the calendar of events at the library in June.
3. Summer Library Program schedule is set. Summer Reading Program started June 3rd and the first event is on June 14th. A full list of the Summer events is listed on the library's website and in bookmark form at the front desk.
4. The Library Director has acquired 12.5 hours of comp time during the transition of Library Assistants.
5. Marquette County Reads began on June 1st. The Marquette County libraries are banding together this Summer and inviting people to join in a community reading program. Community reading programs, often called "A One Book, One Community Reading Program", involve residents of an area all reading the same book, then meeting to discuss the book. The goal of Marquette County Reads is to provide residents an opportunity to discuss a common subject to increase a sense of community. The book selected for the first Marquette County Reads program is Orphan Train by Christina Baker Kline.

Friends of the Library:

1. The Plant Sale was extremely successful as more than twice as much money than last year was raised. The Book and Bake Sale in June was also well attended and a similar amount to last year was raised. Both fundraisers brought in over one thousand dollars to the Friends of the Library. The next Friends meeting will be on July 25th to discuss plans for the Silent Auction.

Unfinished Business

1. 2016-2021 Strategic Plan was again reviewed. No additional suggestions were made.

New Business

1. Dethlefsen moved that Lee Ann Kittleson be President, Karen Robotka be Vice President, and Nancy Nelson be Secretary of the Library Board. Bergs seconded.

2. Dethlefsen moved to go to closed session.*

**WI Statute §19.85(1)(c) Considering employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.*

Nelson seconded. **MC- 4-0**

3. Nelson moved to come out of closed session. Bergs seconded. **MC- 4-0**

Bergs made a motion made to adjourn.

Next meeting, July 10, 2017. **New Business:** at 6:45 pm.

Minutes recorded by Aaron Raschke.