

Ethel Everhard Memorial Library Board of Trustees
March 14, 2016 6:45P.M. Library

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

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

Agenda: Robotka moved to approve the agenda for March 14, 2016 Board Meeting, second by Christensen. **MC 4-0.**

Minutes: Dethlefsen moved to approve minutes of February 8th, 2016 regular Library Board meeting as written. Second by Robotka. **MC 4-0.**

Public Comments: None.

Reports:

Financial Report:

1. Christensen moved to approve payment of Monthly Bills for March 2016. Second by Dethlefsen. Roll Call Vote: Kittleson – yes; Robotka - yes; Christensen-yes; Dethlefsen - yes. **MC 4 yes and 0 no.**
2. Income and Expense reports presented. February 2016 was discussed.

Director's Report

1. Monthly Statistics February 2016: Circulation - 4364; eCirculation – 153; Patrons - 2664; New Cards - 8; Computer Hours - 186; Computer Users - 295; Wireless Devices -191; Wireless Hours - 11; Website Visits - 1089; Website Pageviews - 1945.
2. Dr. Seuss Birthday Party had 70 people in attendance, 40 kids and 30 adults. There is a new puzzle table in the library. The puzzle table encourages patrons to keep their brains active.

Friends of the Library:

1. Next meeting is March 22.
2. Book and Bake sale made more money than usual. Next year's book and bake sale may be moved to March, instead of February.

Unfinished Business - None

New Business

1. Robotka moved to transfer \$8,364.25 from the BMO checking account to the Village Government Pool Account to cover 2nd half of 2015 expenses. Second by Dethlefsen. **MC 4-0.**
2. Winnefox is providing two credit card readers through an LSTA grant to its member libraries. The library will get one now and one potentially in the fall when the EMV-compliant readers are scheduled to be available to use with the libraries circulation system.
3. A draft of a 2016-2021 strategic plan will be presented at the next board meeting.

Robotka made a motion made to adjourn Second by Christensen. **MC 4-0**

Next meeting, April 11, 2016. **New Business:** at 6:45pm

Minutes recorded by Aaron Raschke.