

Ethel Everhard Memorial Library Board of Trustees

May 13, 2019, 6:45 pm

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

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

Agenda: Dethlefsen moved to approve Agenda for May 13, 2019 Board Meeting. Nelson seconded. **MC — 5 yes, 0 no**

Minutes: Robotka moved to approve Amended Minutes from April 8, 2019 Board Meeting. Dethlefsen seconded. **MC — 5 yes, 0 no**

Public Comments: None.

Reports:

Financial Report:

1. April 2019 monthly Income and Expense Reports were presented and discussed.
2. Nelson moved to approve the payment of Monthly Bills for May 2019. Robotka seconded.

MC— 5 yes, 0 no

Roll Call Vote: Bergs — yes; Dethlefsen — yes; Kittleson — yes; Nelson — yes; Robotka — yes.

Director's Report:

1. Monthly Statistics for April 2019: Circulation 3543; eCirculation – 226; Patrons – 2087; New Cards – 5; Computer Hours – 77; Computer Users – 120; Wireless Devices – 188; Wireless Data (GB) – 131; Website Visits – 1069; Website Pageviews – 1992.
2. Reviewed the Calendar of Events for May 2019
3. ILS Merger Update — Merger will most likely go forward; the update will combine Nicolet, OWLS and Winnefox Library Systems. Final discussions in process with a decision by Winnefox libraries to proceed with the Resource Sharing Policy will be made at the end of May.
 - a. Current software system will most likely remain in place.
4. The Friends of the Library Plant Sale held May 9-11 was successful in spite of cool/wet start to season.
5. There will be a Friends of the Library Book & Bake Sale held June 13-15.
6. The new copier is awesome.

New Business:

1. Review and discussion of Strategic Plan 2016-2021.
2. Review and discussion of Teacher Card Policy.

Adjourn: Nelson moved to adjourn. Robotka seconded. **MC— 5 yes, 0 no**

Minutes recorded by Nancy Nelson