

Ethel Everhard Memorial Library Board of Trustees

March 9, 2020, 6:45 pm

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

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

Agenda: Nelson moved to approve Agenda for March 9, 2020 Board Meeting. Robotka seconded.

MC — 5 yes, 0 no

Minutes: Dethlefsen moved to approve Minutes from February 10, 2019 Board Meeting. Nelson seconded.

MC — 5 yes, 0 no

Public Comments: None.

Reports:

Financial Report:

1. Robotka moved to approve the payment of Monthly Bills for March 2020. Nelson seconded.

MC— 5 yes, 0 no

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

2. February monthly Income and Expense Reports were presented and discussed. Total Income is at one-quarter of 2020 Budget. Expenses are fairly standard for this period per previous years.
3. The Tavern League of Marquette County provided a \$100 donation.

Director's Report:

1. Monthly Statistics for February 2020: Circulation 2544; eCirculation – 293; Patrons – 1771; New Cards – 1; Computer Hours – 136; Computer Users – 164; Wireless Devices – 186; Wireless Data (GB) – 268; Website Visits – 1101; Website Pageviews – 1858.

2. Reviewed the Calendar of Events for March 2020 —

- a. Dr. Seuss's Birthday Party had attendance of approximately 44 persons (biggs and littles) and additional help was provided by the Girl Scouts.
- b. Smartphones/Tablets classes — registrations were limited to 8 registrants per class.
- c. Aaron to attend WTEC in Oshkosh and WALS on March 31.
- d. Aaron's license will be renewed as he has completed the required 100 hours of continuing education. The renewal is good for a 5-year period.

Friends of the Library

3. Friends of the Library — Book & Bake Sale February 13-15 netted \$847 down from previous sales — weather was cited as a factor — bake sales were good and book sales were down. The annual Plant Sale is slated for May 7-8-9 and the annual Silent Auction to be held in August.

New Business:

1. Library Hotspots. Seven units will be available at \$10/month unlimited data through Mobile Beacon/Sprint. Aaron will apply for grant for 7 units to use and determine feasibility after a period of 1 year.

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

Minutes recorded by Nancy Nelson