

Neillsville Public Library Board Meeting
Neillsville Public Library
403 Hewett Street
Neillsville, WI 54456
January 16, 2018

AGENDA:

Call to Order: 5:00 PM

Roll Call:

Present: Jerry Quicker, Joy Abel, Nancy Kopp, Jill Neville, Roni Kaczor-Smith

Absent: John Gaier, Graeme Williams

Others in Attendance: Rex Roehl, Cara Hart, Kathy Wegner

Report on Notice of Meeting: Posted

Minutes of Previous Meeting: Motion to approve and accept the minutes of September 17, 2017 by Roni Kaczor-Smith; 2nd by Jill Neville. All ayes.

Motion carried.

Librarian's Report: Cara Hart's report and Kathy Wegner's report.

Old Business: None

New Business:

-Discussion on raising the budget for board members to attend the Annual Conference which takes place in October. No action taken at this time.

-Discussion on resignation of Linda Garrett from Library Board. This is done at the council level. No action needed by us. Joy Abel has been appointed and is in attendance.

-Discussion on reinstating Arthur Anderson's library internet privileges. Motion made Nancy Kopp to allow Arthur to use computers one or two, under staff supervision; 2nd by Neville. All ayes. Motion carried.

-Discussion on continuation of afterhours programming. After Hours Apps. was very successful and director would like to continue. Motion made by Kaczor-Smith to continue After Hours Apps. as funded by the Library Foundation is available; 2nd by Abel. All ayes. Motion carried.

-Discussion on fundraiser to bring William Kent Krueger to our library. There were two ideas proposed. First, a wine glass painting activity was

proposed. Bridget Reil has agreed to donate her time for painting instruction. Patrons would be asked to donate to event. There are several legalities to maneuver, including: participation waivers, insurance, finding a licensed server. A motion to support a wine glass fundraiser opportunity was made by Kopp; 2nd by Kaczor-Smith. All ayes. Motion carried. A second fundraiser proposal is a silent auction. All proceeds again, will go toward author appearance. Motion to approve silent auction by Kaczor-Smith; 2nd by Abel. All ayes. Motion carried.

-Discussion on doing a story and story walk. Focus will be homeschooled children. Idea is to write a story about ChattyBelle, then do a walk around neighborhood. Motion made by Kopp; 2nd by Kaczor-Smith to proceed with story walk. All ayes. Motion carried.

Bills and Vouchers: Bills and vouchers were presented and discussed. Motion made by Kopp to accept and file the bills and vouchers as presented; 2nd by Neville. All ayes. Motion carried.

Balances and Accounts: Information presented and reviewed.

Library Community News: Story hour continues on Fridays. There will be a cheese making informational session. Learn from a master cheese maker and sample some cheeses. There will also be mug making and adult coloring at the library.

Next Library Meeting: April 10 , 2016 at 5:00 PM

Communications: none

Adjournment: Motion to adjourn made by Kaczor-Smith at 5:55 PM; 2nd by Kopp. All ayes. Motion carried.