

## Neillsville Public Library Board Meeting

Neillsville Public Library

409 Hewett Street

Neillsville. WI 54456

Tuesday, March 21, 2017

### AGENDA:

**-Call to Order:** 5:00 PM

**-Roll Call:**

**Present-** Jerry Quicker, Jill Neville, Graeme Williams, John Gaier, Nancy Kopp

**Absent-** Tracey Steffen, Linda Garrett

**Others in Attendance:** Cara Hart, Kathy Wegner

**-Report on Notice of Meeting:** Posted

**-Minutes of Previous Meeting:** Motion to approve and accept the minutes of November 15, 2016 by John Gaier; 2<sup>nd</sup> by Graeme Williams. All ayes. Motion carried.

**-Librarian's Report:** Director's Report, Cara Hart and Children's Library Report by Kathy Wegner.

**-Old Business:**

-Library redesign is on track. Dates have been secured for shelf removal, carpet install and new Demco pieces.

-Old shelves will be removed by Demco. There has been no interested in purchase.

**-New Business:**

-Library donation process is up and running.

-There are continued concerns about copyright infringement. There have been more instances of movies being downloaded after hours using the library's internet access. Jerry will speak to city attorney about our possible liability on this issue, and if any action needs to be taken by us.

-The annual report has been submitted.

**-Bills and Vouchers:** Bill as vouchers were presented and discussed. Motion made by Nancy Kopp; 2<sup>nd</sup> by John Gaier to accept and file the bills and vouchers as presented. All ayes. Motion carried.

**-Balances and Accounts:** Information presented and reviewed.

**-Library Community News:**

-A third adult coloring day is scheduled. There will also be tea and snacks provided by Roni Kaczor-Smith. This activity has had very positive response in the community.

-The library currently has Easter baskets available through a free will donation. So far the library has found this to be a good fund raiser. Most materials that make up the baskets are donated materials.

-There will be another mug making activity this spring.

-We are still working on getting the canvas bags printed correctly. Initially, there was a problem with the printer.

**-Next Library Board Meeting:** June 20, 2017 at 5:00 PM

**-Communications:** None.

**-Adjournment:** Motion to adjourn by Kopp at 5:25 p.m.; second by Gaier. All ayes.