

Neillsville Public Library Board Meeting

Neillsville Public Library

409 Hewett Street

Neillsville. WI 54456

Tuesday, June 20, 2017

AGENDA:

-Call to Order: 5:00 PM

-Roll Call:

Present- Jerry Quicker, Jill Neville, Graeme Williams, Linda Garrett

Absent- Tracey Steffen, John Gaier, Nancy Kopp

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 March 21, 2017 by Linda Garrett; 2nd 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: None

-New Business:

-New circulation policy in place. Loan periods were modified for books, audiobooks and children's periodicals. There is no limit on the number of materials a patron can borrow at one time, but may be subject to director's discretion. New patrons may be limited until they are an established member of the library. Motion by Garrett; 2nd by Jill Neville to accept amendments to circulation policy. All ayes. Motion carried.

-Roof repairs are needed. We have received an estimate from Erickson construction and have money in the carryover to cover expenses.

-If we purchase materials for roof they will be tax exempt. We need to inform chosen contractor. Motion to approve construction to fix roof with Erickson Construction by Garret; 2nd by Williams. All ayes. Motion carried.

-Withdrawal from board requested by Tracey Steffen. This will be handled at the Council level.

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

-Balances and Accounts: Information presented and reviewed.

-Library Community News:

-Story hour will continue to meet and has been successful.

-Upcoming events include: olive oil tasting, henna painting and a cookbook cook off.

-Circulation report was shared. It is overwhelmingly positive minus the month of April when the library was closed for the redesign.

-Next Library Board Meeting: September 19, 2017 at 5:00 PM

-Communications: None.

-Adjournment: Motion to adjourn by Neville at 5:35 p.m.; second by Garrett. All ayes.