

Neillsville Public Library Board Meeting

Neillsville Public Library

409 Hewett Street

Neillsville. WI 54456

Tuesday, September 19, 2017

AGENDA:

-Call to Order: 5:00 PM

-Roll Call:

Present- Jerry Quicker, Jill Neville, Graeme Williams, Roni Kaczor-Smith,
John Gaier, Nancy Kopp

Absent- 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
June 20, 2017 by Graeme Williams; 2nd by John Gaier. 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:

-Discussion on allowing Cara and Kathy attend the annual Conference in
Wisconsin Dells from October 17-20. Motion by Nancy Kopp; 2nd by Gaier. All ayes.
Motion carried.

-Discussion on replacement of air conditioners. Three quotes received.
Do we need to do this now, or are there more pressing issues? Motion made to table
the air conditioning replacement made by Williams; 2nd by Kopp. All ayes. Motion
carried.

-Arthur Anderson has petitioned the library via letter to reinstate his computer
and internet privileges. No action taken at this time.

-Finance Committee has discussed the 2018 budget. The only increase is for
audio books. Motion to accept as presented by Gaier; 2nd by Roni Kaczor-Smith.

-Discussion on after hours programming. Cara would like to offer programming
to reach more patrons outside of regular business hours. She would like to try a
Readers' Apps. program. The librarians would use flex-time to compensate for hours
worked in the evening. Motion made to allow the library to implement after hours
programming on a trial basis, by Kaczor-Smith; 2nd by Kopp. All ayes. Motion carried.

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

-Balances and Accounts: Information presented and reviewed.

-Library Community News:

-The library will be participating in the Wisconsin Science Festival through story hours and special presenters. This festival runs four days in November. We will have events in Neillsville on November 3-4. They will include a Water Science story hour and a speaker.

-Autumn Harvest is October 8th. Crafts, books sale and drawings are planned.

-Adult coloring still takes place the last Monday of every month.

-Next Library Board Meeting: January 16, 2018 at 5:00 PM

-Communications: None.

-Adjournment: Motion to adjourn by Kaczor-Smith at 5:55 p.m.; second by Gaier. All ayes.