

Winneconne Public Library Board of Trustees

Meeting Minutes

Monday, April 8, 2019

Meeting called to order by Library Board Vice-President Tom Snider at 6:02pm.

ROLL CALL

Members Present: Tom Snider, Dana Jerabek, Mary Brefeld, Di-Anne Rengstorf, and Jeff Jensen (arrived at 6:08pm)

Absent: Randy Oliphant (excused)

Also Present: Holly Selwitschka

PUBLIC PARTICIPATION none

CONSENT AGENDA

Motion by Rengstorf to approve the consent agenda.

Second: Brefeld

Vote: Unanimous

DIRECTOR'S REPORT

Holly spoke to the board about the joint library committee. They would like to use the online survey service, POLCO. Holly verified with the board members their opinion of the intent of the committee, which is to ask the Town and Village boards to share the cost of the survey. The board members agreed that the survey will focus on joint library questions so it is appropriate to ask the municipal boards to share the cost.

Holly also talked briefly about upcoming summer library programs including a July Safe Sitter course and a Nerf War. She checked with board members regarding their opinion of the Nerf War. The idea originated from the Ripon Library who has had great success with it. A patron requested the program. Amanda has already purchased protective eyewear and signed parental permission will be requested. Rengstorf had reservations about the image of violence, but given the planned precautions, board members agreed to allow the program.

New Business

Discussion about cross-over borrowing and questions about billing Outagamie/ Waupaca.

MOTION by Snider to bill Fond du Lac County in the amount of \$430 and Waushara County in the amount of \$687 for cross-over borrowing.

Second: Rengstorf

Vote: Unanimous

Items for the Next Meeting Agenda:

- Joint Library Updates
- Library Foundation/ endowment
- Elections

The next Library Board meeting will be held Monday, May 13 at 6pm.

The meeting was adjourned at 6:25pm by Library Board President Jeff Jensen.