

Winneconne Public Library Board of Trustees
Meeting Minutes
Monday, September 10, 2018

Meeting called to order by Library Board President Jeff Jensen at 6:00pm.

ROLL CALL

Members Present: Jeff Jensen, Dana Jerabek, Randy Oliphant, and Di-Anne Rengstorf
Absent: Tom Snider, Mary Brefeld
Also Present: Holly Selwitschka

PUBLIC PARTICIPATION none

CONSENT AGENDA

Rengstorf requested a correction be made to the minutes: next meeting date should read September 10, not August 13. Jensen questioned purpose of VISA bills – programming supplies and prizes for summer reading; coffee at Woodeye’s for the Teen trivia program. Holly reviewed the YTD expenses; the current projection overall shows that we may end the year slightly under budget.

Motion by Oliphant to approve the consent agenda with the correction to the minutes.

Second: Rengstorf

Roll Call Vote:

Oliphant – yes
Rengstorf – yes
Jerabek – yes
Jensen - yes

DIRECTOR’S REPORT

Holly gave the latest information about the Joint Library committee meeting and the survey that the committee is considering. She informed the board that the Village will hire a cleaning crew to clean up after the construction is done. Friends of the Library officers are actively engaged in developing new and interesting fundraising activities, such as Ladies Bingo Night to kick off Widow’s weekend. The Friends of the Library and Club Winston will both have a presence at the Back to Business event on October 6. Amanda is registered to complete a basic public library administration course this fall. Holly registered to attend a Library Design workshop in Minneapolis with a few other Winnefox librarians September 20-21.

Old Business – 2019 Budget Tabled to October

New Business

2019 Schedule of Closed Dates

Motion by Jerabek to approve Library Schedule of Closed Dates in 2019.

Second: Oliphant
Vote: Unanimous

Director Review The board did not enter closed session. The discussion of the director review will be conducted at the next meeting.

Items for the Next Meeting Agenda:

- 2019 Budget Draft
- Building Updates
- Joint Library Updates
- Library Director Performance Review

Next meeting is October 8 at 6:00pm.

Meeting adjourned by President Jeff Jensen at 6:19pm.