

Sturm Memorial Library
Board of Trustees Meeting
August 9, 2016

President Judy Trull called the meeting to order at 5:15 p.m.

Members present: Alice Brown, Debby Nolan, Judy Trull, Jenny Brickey, Mona Golla-Kolossa. Excused Opper and Baumgartner.

Others present: Ellen Connor, Pete and Annette Ziebell.

Motion by Brickey/Golla-Kolossa to approve agenda with the change of July minutes instead of May. Motion carried.

Pete Ziebell from Manawa Manawa Heating and Cooling discussed replacement all of the furnaces and air conditioners at one time would be less labor hours. Manawa Heating and Cooling will come in and look at duct work in the next 2 weeks.

Motion by Brown/Golla-Kolossa to approve minutes. Motion carried.

Motion by Golla-Kolossa/Brickey to approve general bill of \$2119.61 and donation bills of \$530.88. Motion carried.

Library Director's Report: Circulation is down around 900 compared to last year.

Committee Report

Building Report: Nothing to report on cement work needed.

Motion by Brickey/Brown to move forward with the completion of furnace package as presented by Manawa Heating and Cooling and have Pete come in to check duct work. Motion carried.

Ceiling Leak: Ellen will watch and have inspector look deeper next year.

Finance & Personnel:

Ellen handed out 2017 Preliminary Budget. The council will start budget meetings soon.

Policy Committee: Committee will set up a meeting soon.

Communications:

A \$10,000.00 donation from A Sturm & Son's Foundation was received. Ellen will send a thank you.

Unfinished Business:

Updates on Library Program: Ellen would like to have Wisconsin Supper Club Author Ron Failoa come the cost is \$400.00. Ellen will look for donation from area Supper Clubs.

Kelly Ramstack from National Parks will be here September 28, 2016 at 6:30.

Long Range Planning will be September 22, 2016 starting at 5:30 this will be a 2-hour meeting.

Next meeting September 13, 2016 5:15 p.m.

Motion to adjourn Brown/Golla-Kollossa at 6:44 p.m.