

Sturm Memorial Library
Board of Trustees Meeting
October 11, 2016

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

Members present: Judy Trull, Barb Baumgartner, Debby Nolan, Mona Golla-Kolossa, Alice Brown. Excused Jennifer Brickey, Melanie Oppor.
Others present: Ellen Connor

Motion by Brown/Baumgartner to approve agenda. Motion carried.

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

Motion by Baumgartner/Brown to pay general expenses of \$2321.47, capital expenses of \$867.12 and donation expenses of \$169.29. Motion carried.

Library Directors Report: National Parks Program was well attended. Kelly Ramstack presented a great program and Ellen would like to have her back.

Committee Reports:

Building Committee:

Concrete Work:

Ellen has not received anything from Cedar Corp about the concrete work. Ellen will find out who Cedar Corp contacted to do the work. Judy will contact Joe Wynegaard for help with the concrete work. We want the rails patched before winter. Front and back work done in the spring.

Furnace replacement:

Furnace replacement work has started and should be completed by Friday October 14th.

Landscaping Update

Little Wolf Landscaping has trimmed shrubs.

Finance & Personnel:

2017 Preliminary Budget

November 1st will be the next city council budget meeting.

Director Evaluations were collected.

Policy Committee:

Policy Committee meeting date:

Committee will meet on November 3rd at 3:30

Communication Nothing

Unfinished Business:

Library Programs Update:

Being a Black Police Officer in Today's Society will be held on November 9th at 7:00 p.m.

New Business:

Small Libraries Create Smart Spaces Grant Project:

Fifteen Library Directors will be chosen for a year and a half, which will take 4-5 hours a week. Ellen feels the program would be very interesting, however it would take a lot of her time. The board will let Ellen decide if she wants to apply.

Non Discrimination per Waupaca County Extension

Policy committee will meet on November 3rd.

Next meeting will be on Monday November 7, 2016 at 5:30 p.m.

Motion to adjourn Baumgartner/Golla-Kolossa at 6:30 p.m.

Submitted by Debby Nolan