

Sturm Memorial Library  
Board of Trustees Meeting  
April 12, 2016

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

Members presents: Trull, Golla-Kolossa, Brickey, Nolan, Brown, Baumgartner. Oppor excused. Others present, Ellen Connor, Jessica Beckendorf

Audience to Visitors: Jessica Beckendorf from UW Extension talked about our stakeholders for the Long Range Plan.

Election of Officers: Nominations were made for the following officers and members nominated were voted into office.

President: Judy Trull  
Vice President: Alice Brown  
Secretary: Debby Nolan  
Treasurer: Jennifer Brickey

President Trull appointed the following members to committees:

Building and Grounds: Alice Brown, Mona Golla-Kolosso  
Policy: Debby Nolan, Melannie Oppor  
Finance and Personnel: Jennifer Brickey, Barb Baumgartner and Judy Trull.

Motion by Baumgartner/Brown is approve minutes. Motion carried.

Motion by Brickey/Golla-Kolosso to approve general expenses \$10,468.07 and donation expenses \$2064.11. Motion carried.

Directors Report

Ellen attended the PLA Conference will report at next meeting.

Committee Reports

Building and Grounds

Security Cameras: Ellen is working with company to set date for installation.

The Building & Grounds committee will set a date for a walk through of the building and grounds before next meeting.

#### Finance and Personnel

Motion by Brown/Baumgartner to renew CD at First State Bank for 23 months for 1%. Motion carried.

Communications: Ellen received Thank You from the Easter Egg Hunt Committee and a thank you from a patron for the Biblio Bingo program.

#### Unfinished Business

National Night Out is being planned. ThedaStar will be there.

Motion by Baumgartner/Golla-Kolosso to allow Ellen to spend up to \$200.00 on the event. Motion carried.

By law Review: Policy committee will review Trustee By laws.

Next meeting May 10, 2016 at 5:15p.m.

Motion by Brown/Baumgartner to adjourn at 7:10p.m.

Submitted by Debby Nolan