

L.E. PHILLIPS MEMORIAL PUBLIC LIBRARY

Minutes of a Meeting of the Board of Trustees

A meeting of the Board of Trustees of the L.E. Phillips Memorial Public Library was held on Thursday, May 15, 2014 at 5 p.m. in the Board Room of the Library.

Board members present: Bruce, France, Fraser, Hardebeck, Harless, Hauser, Klinkhammer, Lee, Pagonis and Wisner. Board members absent: None. Staff present: Depa, Kriese, Stoneberg and Troendle. Guests present: None.

CITIZEN COMMENTS

None.

APPROVAL OF PREVIOUS MEETING MINUTES

The Board Minutes of the April 17, 2014 Board meeting were approved.

COMMUNICATIONS

John Stoneberg shared a handout regarding a workshop sponsored by Indianhead Federated Library System on how to improve library visibility in the community. The April 2014 Home Delivery Service newsletter was also shared.

REPORT OF THE LIBRARY DIRECTOR Included:

- Project WIN (Wisconsin Valley Library Service, Indianhead Federated Library System and Northern Waters Library Service) was created to explore the feasibility and desirability of creating a new three-system share ILS (integrated library system) (online catalog). LEPMPL staff will bring their recommendation before the Library Board at the June or July meeting.
- A Google Map team spent a half day mapping out the interior of the library. This will allow users to more quickly and efficiently navigate the library. Similar to how a GPS works.
- Dan Robinson from the Sojourner House gave the library staff a brief overview of the mission of the Sojourner House at a recent all staff meeting.
- Other highlights and management staff reports.

REPORT OF THE LIBRARY BOARD PRESIDENT

- The Board discussed sending letters to state officials asking for state support of the Confluence Project. Bob Fraser made a motion to approve which was seconded by Sarah Harless. Those voting in favor were Susan Bruce, Penny France, Bob Fraser, Dr. Mary Ann Hardebeck, Sarah Harless, David Klinkhammer, Richard Lee, Stella Pagonis and Don Wisner. Voting against was Robert Hauser.

COMMITTEE REPORTS

Nominating Committee

The following nominations for 2014-2015 Library Board officers were recommended to the Board: Don Wisner for President; David Klinkhammer for Vice President and Sarah Harless for Secretary. Voting will take place at the June Board meeting.

REPORT FROM THE FRIENDS OF THE LIBRARY

- None.

REPORT OF THE REPRESENTATIVE TO THE IFLS BOARD

- IFLS is celebrating their 35th Anniversary this year.

FINANCIAL REPORTS

The April financial reports were reviewed.

ACTION ON BILLS & CLAIMS

On a motion made by David Klinkhammer and seconded by Bob Fraser, the Board unanimously approved the Bills & Claims for April 2-April 23, 2014 as well as the Supplemental Bills & Claims for April.

STATISTICAL REPORTS

The Board reviewed the April statistical reports.

CONSIDERATION OF OLD BUSINESS

- Dr Mary Ann Hardbeck agreed with John Stoneberg's report in the April Board meeting packet about how well the collaboration between the library and the school district is progressing.

DIRECTIVES

- Add a motion regarding not holding an August Board meeting to the July Board meeting agenda.

ADJOURNMENT

On a motion made by David Klinkhammer seconded by Susan Bruce, the Board unanimously adjourned at 5:30 p.m.

Respectfully submitted,

Jackie Depa, Purchasing Associate II