**MEETING OF THE
WYOCENA PUBLIC LIBRARY
BOARD OF TRUSTEES**Wyocena Community Center 165 E. Dodge St., Wyocena Community Room

# **July 21, 2015**

**5:15 P.M.**

# Minutes

A. Call to Order—Called to order by Gil at 5:15 pm

B. Roll Call: Present were: Jim Burmeister (County), Michael Fansel (Village), Patty Jacobson (Village), Gil Kuzera (Village), Jean Porter (Village), and Kristyn Sommers (Library Director). Not present: Linda Balsiger (County) and Gus Knitt (School).

1. Disposition of June 16, 2015 Minutes—Motioned to approve by Jim, seconded by Jean, motion passed.
2. Appearances/Recognition of Visitors—None.
3. Financial Report—Jim delivered report. No changes in checking accounts. Update on Foundation Report. Motion to approve by Jean, seconded by Patty, motion passed.
4. Action on Bills—Motion to approve by Patty, seconded by Jean, motion passed.
5. Communications—None.
6. Director's Report—Kristyn delivered report. Highlights of report: Correction about CRITERrrr Man program that the program does not feature live animals. 7 people attended *The Sword in the Stone* on Wednesday, July 15. Kristyn thanked the Friends who helped with snacks. Community Heroes event co-sponsored with Pardeeville Library will be Thursday, July 30 at Pardeeville Library. Kids will be able to meet local fire fighters, police, and EMT workers and see their vehicles. Kristyn was contacted by DPI about some minor changes to the 2014 Annual Report. These changes will need to be approved by the Library Board at an upcoming meeting and then have the Minutes of that meeting sent to DPI. A check for $445.50 was sent to Traveling Lantern as payment for their show. SCLS will be sending a check to cover this expense and it will be deposited into the account the $445.50 was taken out of.

I. Friend's Report—Jean delivered report. Friends wrote thank you notes to those who donated items to the raffle.

1. Old Business
	1. Inventory Report—Kristyn presented updated report. No further changes suggested. Kristyn will keep copies in the library.
	2. Review 2015 Budget—Gil delivered updated report. No decisions made.
	3. Review 2016 Budget—Gil delivered updated report. No decisions made.
2. New Business
	1. Election of Officers—Motion by Jim to keep same officers as last year, seconded by Jean, motion passed.
	2. Review Bylaws—Motion to have Jim prepare changes to Bylaws for discussion at next meeting.
3. Adjournment—Meeting adjourned at 5:45, motion to adjourn by Gil, seconded by Patty.

\*\*\*Put Policy Manual on Next Agenda New Business; put approval of changes to 2014 annual report. Check with SCLS on guidelines for age appropriateness, check with DPI, other libraries.

# **Next Meeting: Tuesday, August 18, 2015 at 5:15 P.M.**

Requests made by persons with disabilities for assistance in participating in this meeting should be made to the Library at (608) 429-4899, with as much notice in advance as possible.