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

# **November 17, 2015**

**5:15 P.M.**

# Minutes

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

B. Roll Call: Present were Linda Balsiger (County), Jim Burmeister (County), Michael Fansel (Village), Patty Jacobson (Village), Gus Knitt (School), Gil Kuzera (Village), and Kristyn Sommers (Library Director), Jean Porter (Village).

1. Disposition of October 20, 2015 Minutes—motion to approve by Jim, seconded by Patty. Motion passed
2. Appearances/Recognition of Visitors—None.
3. Financial Report—Jim delivered report: no changes in accounts. Motion to approve by Gil, seconded by Linda. Motion passed.
4. Action on Bills—$100 bond expense added by Jim. Motion to approve by Gil, seconded by Patty. Motion passed.
5. Communications—None.
6. Director's Report—Kristyn delivered report: Little Free Library request was approved by Village Board, the Friends still need to finalize the location it will be, and the date they will put it up (probably spring). No Alliant Energy grant result yet. Kristyn is contacting Alliant Energy about the status of her grant application (for strategic planning for the library).

I. Friend's Report—No report.

1. Old Business
	1. Strategic Plan—No update. Tabled for next meeting.
	2. Review 2015 Budget—Gil delivered report.
	3. Bylaws Update—Gil delivered update about what he learned about Library Board laws from DPI. Tabled for future meetings.
2. New Business

 a. Review 2016 Budget—$22,500 passed at the Village Board meeting for Library 2016 budget. Need to review SCLS bylaws to ensure that the library is able to meet minimum requirements (i.e. needs to be open 20 hours a week and spend at least $2,500 on materials). Tabled for next meeting.

1. Adjournment—Motion to adjourn by Jean, seconded by Patty.meeting adjourned at 6:03pm.

# **Next Meeting: Tuesday, December 15, 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.