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

# **December 15, 2015**

**4:00 P.M.—PLEASE NOTE THE TIME CHANGE**

# Minutes

A. Call to Order

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

1. Disposition of November 17, 2015 Minutes: motioned to approve by Gil, seconded by Jean. Motion passed.
2. Appearances/Recognition of Visitors: Sue Bradley, County Library Board member was present.
3. Financial Report: Jim delivered report. No changes in accounts. Motioned by Gil, seconded by Jean to approve. Motion carried.
4. Action on Bills: Motion to approve by Jean, seconded by Patti. Motion passed.
5. Communications: None.
6. Director's Report: Kristyn delivered report: She is looking for community members to put together workshops/programming based on their interests. Also looking to start a book club or book clubs. Did not receive $1,500 grant request from Alliant Energy, but got some useful feedback. Attended All Director’s meeting in Portage November 19 where technology changes were discussed. Kristyn discussed some correspondence with different SCLS employees about different fees and options to save money and offset rising budget costs. She will keep talking with SCLS to answer/clarify further questions.

I. Friend's Report: No report. No Friends meeting this month.

1. Old Business
	1. Strategic Plan: No update.
	2. Review 2015 Budget: Gil delivered update. No action taken.
	3. Bylaws Update: No update.
2. New Business

 a. Approve 2016 Budget: Motion by Gil to table, seconded by Patty. Motion carried to table for January meeting.

1. Adjournment: Motion to adjourn by Patty, seconded by Jim. Meeting adjourned at 5:12pm.

# **Next Meeting: Tuesday, January 19, 2016 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.