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

# **October 20, 2015**

**5:15 P.M.**

# Agenda

A. Call to Order—meeting called to order at 5:15 pm.

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

1. Disposition of September 15, 2015 Minutes—Linda and Jim provided amendments. Moved by Jim, seconded by Patty to approve minutes with amendments. Approved.
2. Appearances/Recognition of Visitors—None.
3. Financial Report—Jim delivered report. Market continues to fall on library’s Foundation investment. No change in bank accounts. Patty motioned to approve, seconded by Linda. Approved.
4. Action on Bills—Motion to approve by Jim, seconded by Patty. Approved.
5. Communications—None.
6. Director's Report—Kristyn delivered report: seeking village approval for placing a Little Free Library by either the library or village office door. Friends would build and maintain it. Kristyn will get this issue on the Village Board meeting agenda for them to vote on. Library Board will support Village Board decision.

I. Friend's Report—Kristyn delivered report. Friends discussed idea of Little Free Library. Discussed idea of fundraising at a restaurant in Portage. Fay will call and see if Culver’s and/or Pizza Hut about dates for fundraising.

1. Old Business
	1. Strategic Plan—to be put on November agenda.
	2. Review 2015 Budget—motion to transfer $400 from LP/Book on Cassette 2015 budget line into 2015 Books Expense budget line. Moved by Jim, seconded by Linda. Motion approved.
	3. Bylaws Update—Gus delivered update consisting of answers to questions regarding library board composition by Denise Wright from DPI. Gus will read Chapter 17 of State Statue for more information and report back to the board.
2. New Business—None.
3. Adjournment—meeting adjourned at 5:52 pm. Motioned by Patty, seconded by Jim.

# **Next Meeting: Tuesday, November 17, 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.