

W. J. Niederkorn Library
Library Board Meeting
Minutes
Friday, April 20, 2018 8:45 a.m.
In the Community Room of the Library

1. Roll call: Bob Bretl, Kay Goodwin, Tom Hudson, Mike Weber and Marie Zirbes. Excused: Paul Neumyer, Justin Ritter, Karen Vollmar. Also attending Director Tom Carson. The meeting was called to order at 8:52 a.m. by Vice President Marie Zirbes.
2. Correspondence: None.
3. Public comment: None.
4. Approval of minutes: Hudson made a motion to accept the March 2018 minutes and Weber seconded. Passed.
5. Approval of schedule of invoices: Goodwin made a motion to accept the March 2018 schedule of invoices and Bretl seconded. Passed.
6. Approval of revenue and expense report. Goodwin made a motion to accept the March 2018 revenue and expense report and Bretl seconded. Passed.
7. Adult programming. Carson discussed the yoga classes offered Thursdays and the Park & Rec connection. More information will be available at the May meeting.
8. New Carpet in Children's Library. The new carpeting will be laid the week of May 14th.
9. Director's Report.
 - a. Building updates. The new boilers should be installed in June. The carpeting will be replaced in the Children's Library the week of May 14th. Elizabeth from the Chocolate Chisel will be painting a fish in the Children's Room.
 - b. Staffing updates. Jan Devereux has returned from medical leave. Rosalia Slawson has accepted the position of Assistant Director and Technology Administrator and will start April 30th.
 - i. Adult Services, Darci Killen. The seed library has had some additions, checkouts and requests for more perennials and annuals. The Writer's Block meets twice a month with 6-8 attendees. A new colorful poster display was installed on the bulletin board in the main entrance. The League of Women Voters had 45 attendees at their meeting in the Community Room. The Monday night book club picked titles for the rest of 2018 from the list of options that Darci put together. 25 people attended the movie night in April. A new event was announced for May 19th, the Royal Wedding Watch Party. A new service is being offered called Tech Time that allows patrons to reserve time with Darci in 30-minute increments to help with devices and the library's computers. Two new book displays have been set up to highlight the adult non-fiction collection.
 - ii. Teen Services, Harmony Ribbens. Teens are busy with 40 days of school left, so they are flocking to the Library to give their brains a rest. They have been playing board games instead of technology. The Teens will be involved in the Community cleanup in May.

- iii. Children's Department, Cindy Beyer. Cindy wrote about the effect the outreach she has been doing with children in the community at their schools and how it affects the children using the Library. She gave two very positive and encouraging examples of how imparting the love of reading and libraries can be a lifelong gift.

c. Service updates.

10. Other.

11. Adjournment was at 9:23 a.m. with a motion by Weber and seconded by Hudson.

Minutes respectfully submitted by Kay J. Goodwin