

W. J. Niederkorn Library
Library Board Meeting
Minutes
Friday, June 15, 2018 8:30 a.m.
In the Community Room of the Library

1. Roll call: Bob Bretl, Kay Goodwin, Tom Hudson, Pat Tearney, Karen Vollmar, and Mike Weber. Excused: Justin Ritter and Marie Zirbes. Also attending Director Tom Carson and Assistant Director Rosalia Slawson. Pat Tearney was appointed to the Library Board in April, replacing Paul Neumyer. The meeting was called to order at 8:37 a.m. by Treasurer Tom Hudson.
 2. Correspondence: YMCA Thank you for the Niederkorn Library being a part of Healthy Kids Day.
 3. Public comment: None.
 4. Rosalia Slawson, the new Assistant Director, was introduced to the Board.
 5. Approval of minutes: Bretl made a motion to accept the April 2018 minutes and Vollmar seconded. Passed.
 6. Approval of schedule of invoices: Goodwin made a motion to accept the April and May 2018 schedule of invoices and Vollmar seconded. Passed.
 7. Approval of revenue and expense report. Hudson made a motion to accept the May 2018 revenue and expense report and Goodwin seconded. Passed.
 8. Policy Review – Internet. The Board reviewed the Internet Policy document.
 9. Policy Review – Circulation and Hold Limits. The Board reviewed the Circulation and hold limits. Carson included samples of other libraries’ circulation policies, including privacy.
 10. Additional furniture purchases. The children’s furniture will be here by end of June. Carson will explore other furniture options like task chairs and staff chairs with other furniture vendors.
 11. Landscaping Plan. The City workers will clean out all the beds at no cost. The plan is to have all native, Wisconsin based species. We are working with the Prairie Future Seed company. Dr. Little is donating the cost of the landscaping plans. The Friends will also be donating money. Carson will have a full landscaping plan at the July meeting.
 12. Library News.
 - a. Adults. Darcie Kileen attended WAPL in May. She discovered an event at WAPL that she is implementing as a short story event at Inventors Brewpub. 20 people attended the Royal Wedding Watch Event May 19th. We added a book display dedicated to Staff Picks. Tech Time appointments have been successful.
 - b. Teens. Teens are signing up in full force for the Summer Reading program. Teen Café will continue on Tuesdays and Thursdays throughout the summer.
 - c. Children. Cindy Beyer attended a DPI conference in May. Remodeling in the Children’s Library is 90% complete. Cindy submitted a grant proposal to DPI in June. The proposal is a collaboration with Andrea Dimmer & PWSSD to offer more STEM programming. The Summer Reading program kicked off June 5 with the theme: *Libraries Rock!*
 13. Other. The new library website went live in June: www.wjnlib.org. Online Library card registration is now available. The A/C unit updates begin June 8th.
 14. Adjournment was at 9:37 a.m. with a motion by Tearney and seconded by Hudson.
- Minutes respectfully submitted by Kay J. Goodwin