

Larsen Family Public Library, Webster, WI

Library Board Meeting Minutes of Monday, February 10, 2014

Roll Call for Regular Session: Sherill Summer, Laura Rachford, Buzz Byrne, Debra Heinz, Diane Lund, Liz Simonsen, Patti Meyer, Tim Maloney

The meeting was called to order at 5:01 pm

1. Motion to adopt the agenda
Motion by: Buzz Second by: Diane Passed
2. Debt Reduction Committee Report by Karl Peterson
 - a. Kick off March 6th at 7:00 pm at the library
 - b. All trustees are invited and encouraged to bring a guest
 - c. Target for campaign is \$191,000 80%/20% reduction/endowment split
3. Disposition of previous meeting's minutes
Motion by: Liz Second by: Diane Passed
4. Approval of Treasurer's Report Building Fund Balance \$48318.54 Outstanding \$500 pledge.
Debt Reduction Balance: \$3411.31
Motion by: Diane Second by: Buzz Passed
5. Approval of Building Fund Invoices
 - a. Display to Go \$478.50 for coin cans in debt reduction
 - b. People Counter \$510.78 contingent upon decision to keep it/if it works
 - c. USPS Stamps \$46.00Motion by: Debra Second by: Liz Passed
6. Northern Waters Report:
 - a. Meeting via Go to Meeting: Laura and Buzz
 - b. Financials were addressed and passed along with a WIN update
 - c. Next meeting is March in Ashland
7. Library Director's Report
 - a. Shattering of large window on east side; insurance will be contacted \$500 deductible
 - b. Microsoft 2013 Suite has been ordered for all patron computers at cost of \$32 per computer
 - c. Increased band width is available and will be installed soon; all libraries in state will be completed by November
 - d. Robert Burford passed away resulting in over \$2000.00 donated; went to debt reduction

