

Larsen Family Public Library, Webster, WI

Library Board Meeting Minutes of Monday, January 13, 2014

Roll Call Closed Session: Laura Rachford, Buzz Byrne, Debra Heinz, Diane Lund, Liz Simonsen

1. Enter closed Session for the purpose of Evaluation of Director 4:30 p.m.
Motion by: Liz Second by: Buzz Passed
Motion to come out of closed session 5:05 p.m.
Motion by Liz Second by: Diane Passed
2. Regular Meeting called to order at 5:06 p.m.

Roll Call for Regular Session: Welcome to New Board member: Sherill Summer, Laura Rachford, Buzz Byrne, Debra Heinz, Diane Lund, Liz Simonsen, Patti Meyer

3. Motion to approve the agenda
Motion by: Liz Second by: Diane Passed
4. Disposition of previous meeting's minutes
Motion by: Diane Second by: Buzz Passed
5. Approval of Treasurer's Report Balance \$50,250.44
Checking Account opened for Debt Reduction Committee (Laura R and Liz S)
Motion by: Buzz Second by: Debra Passed
6. Approval of Building Fund Invoices
 - a. Tiger Manufacturing (\$3572) and Austin Lake Landscaping (\$368)
Motion by: Liz Second by: Diane Passed
7. Northern Waters Report: No report at this time. Next report will be given in February
8. Library Director's Report
 - a. Donations:
 - i. United Way check for \$182.00 for debt reduction/Nexen
 - ii. Operations/Books \$500
 - iii. US Bank Grant \$1000 children's books
 - iv. Friends: \$1800 computer and children's materials
 - v. Mrs. Hughes \$50 in honor of C. Heidel Early Literacy
 - vi. Robert B Memorial over \$2000.00 (paperbook room)
 - b. Non fiction books have been weeded
 - c. Linnea Swenson has volunteered to help fill void of Charlotte
 - d. E-book classes for National Library Week
 - e. People Counter ordered but not certain it will work: Check in next month
 - f. Interlibrary Loan: Currently Monday and Wednesday without payment: to add Friday to interlibrary loan cost \$667 per year
 - g. Friends plan author events(first in March), February Book Sale, and Early Literacy
9. Approval of Invoices and Financial Reports
 - a. Motion made to accept operating fund invoices
Motion by: Buzz Second by: Liz Passed
10. Committee Reports
 - a. Report from Library Debt Reduction Committee

