

Larsen Family Public Library, Webster, WI

Library Board Meeting Minutes of Monday, April 14, 2014

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

The meeting was called to order at 4:59 pm

1. Motion to adopt the agenda as amended by Liz: discuss auditor as old business
Motion by: Liz Second by: Diane Passed
2. Disposition of previous meeting's minutes
Motion by: Sherill Second by: Buzz Passed
3. Approval of Treasurer's Report Balance \$26714.46
Debt Reduction Balance: \$6406.04
Motion by: Diane Second by: Roxi Passed
4. Old Business: Evergreen Landscaping Presentation Sod/Sprinkler presentation by Nate
 - a. Accept bid of \$9,250.00 less \$300.00 reduction/donation; 30% down
 - b. Motion by: Tim Second by : Roxi
 - c. Liz met with auditor: We owe Village \$14,723.00 due to lack of payment from Building Fund during 2012
5. Approval of Building Fund Invoices: None
6. Northern Waters Report
 - a. Laura, Sherill, and Buzz attended in Ashland
 - b. Approval of budget, audit,
 - c. Work continues on the merger
7. Library Director's Report
 - a. Renewal of movie license for one year
 - b. April 29 Directors' meeting at NWL on WIN
 - c. Spooner's "Profiles in Progress" we have an advertisement
 - d. Long range plan corrections will be sent
 - e. Grant for surveillance system to Otto Bremer was submitted
 - f. People counter has been installed and is working well
 - g. Five year inventory was successfully conducted on March 20 and 21; we have 24,550 items
 - h. Moving to direct deposit
 - i. April 23 NW Workshop on Early Literacy
 - j. Poster for National Library Week
 - k. Badger Link Bandwidth connection; we don't have built in link
 - l. County reimbursement figures for next year: \$58,637
8. Approval of Invoices and Financial Reports
 - a. Motion made to approve invoices and financial report

Motion by: Liz

Second by: Diane

Passed

9. Committee Reports:

- a. Debt Reduction Endowment Campaign

10. New Business

- a. New Trustee may be appointed from village

11. Communications

- a. National Library Week: Many events

12. The meeting adjourned at 6:17

Next Meeting May 12, at 5:00 pm