

THESE MINUTES ARE UNAPPROVED AND SUBJECT TO MODIFICATION AT THE 01/14/2014 Meeting.

Crandon Public Library Board of Trustees Meeting  
Meeting Minutes

Date: December 5, 2013

Present: Jim Asher, Cara Shepherd, Bob Warning, Rob Jaeger, R.T. Krueger, Pete Davison, and Michelle Gobert, Director.

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**Call to Order:** Board member Jim Asher called the meeting to order at 7:01 p.m.

**Approval of the Agenda:** Motion by Bob Warning, seconded by Cara Shepherd, to approve the agenda as printed. All ayes. Motion carried.

**Approval of the Minutes of the October 8, 2013 Library Board of Trustees meeting:** Motion by Bob Warning, seconded by Cara Shepherd to approve the minutes of the October 8, 2013 All ayes. Motion carried.

**Approval of the Minutes of the October 29, 2013 Library Board of Trustees meeting:** Motion by Bob Warning, seconded by Rob Jaeger to approve the minutes of the October 29, 2013 All ayes. Motion carried.

**Approval of the Minutes of the November 5, 2013 Library Board of Trustees meeting:** Motion by Cara Shepherd, seconded by Cara Shepherd to approve the minutes of the October 8, 2013 All ayes. Motion carried.

**Citizen's comments:** None

**Correspondence:** None

**Committee Reports:**

Friends of the Crandon Public Library. Volunteers from the Friends of the Library will once again meet at the elementary school in December for the annual book exchange/wrap program.

Historical Collections Committee: No report.

**Acknowledgements:** None to report.

Vice President R.T. Krueger arrived at the meeting and took control of the meeting from Jim Asher.

**Director's Report:** The Director's report was distributed with the Board packet. No additions were made.

**Payment of Bills:** Motion by Jim Asher, seconded by Cara Shepherd to approve the bills. All ayes. Motion carried.

President Pete Davison arrived at the meeting and took control of the meeting from R.T. Krueger.

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**Unfinished Business:**

- a. **2014 Crandon Public Library Budget.** Motion by Rob Jaeger, seconded by R.T. Krueger, to approve the proposed budget B as presented by Michelle Gobert, Library Director. Five ayes with Jim Asher abstaining. Motion carried. Motion by Jim Asher, seconded by R.T. Krueger, authorizing the Library Director to offer the Local History Archivist Clerk position per the 2012 Crandon Public Library Personnel Handbook. All ayes. Motion carried.
- b. **Second Reading : Internet Acceptable Use Policy:** Motion by Jim Asher, seconded by Rob Jaeger to approve the Internet Acceptable Use Policy as presented. All ayes. Motion carried.

**New Business:**

- a. 2014 Library Calendar : Motion by Rob Jaeger, seconded by Cara Shepherd, to approve the 2014 Library Calendar as presented. All ayes. Motion carried.

There was no other business.

The next meeting was scheduled for Tuesday, January 14th at 7:00 p.m.

The meeting adjourned at 8:00 p.m.

These minutes recorded and submitted by Michelle Gobert, Director.