

These minutes are unapproved and will be reviewed by the Library Board on May 12, 2015.
Crandon Public Library Board of Trustees Meeting
Meeting Minutes

Place: Crandon Public Library
Lower Level

Date: April 14, 2015

Present: Jill Krueger, Bill Ison, Pete Davison, Bob Warning, Cara Shephard, Andy Space, Rebekah Drescher, Michelle Gobert. Forest County Board chairman Paul Millan was also in attendance.

Call to Order: President Bob Warning called the meeting to order at 7:00 p.m.

Approval of the Agenda: Motion by Bill Ison, seconded by Pete Davison, to approve the agenda as presented. All ayes. Motion carried.

Approval of the Minutes of the March 10, 2015 Library Board of Trustees meeting: Motion by Cara Shepherd, seconded by Jill Krueger to approve the minutes of the March 10, 2015 regular meeting. All ayes. Motion carried.

Citizen's comments: Paul Millan thanked the board for the invitation to attend.

Correspondence: None.

Committee Reports: Michelle reported that the Friends of the Library held a week-long booksale at the end of March and that the Historical Collections committee would be meeting in April.

Acknowledgements: Michelle Gobert acknowledged the generous donation of computer equipment from the Forest County Potawatomi community.

Director's Report: Michelle Gobert distributed the April 2015 Director's report. No additions or corrections were made.

Payment of Bills: Motion by Pete Davison, seconded by Bill Ison to approve the payment of bills. All ayes. Motion carried. Michelle will forward the bills to City hall for payment.

Review of current year budget: The current year budget was reviewed. No additions or corrections were made.

Old Business:

- A. **Library Board Appointments.** After a discussion of Chapter 43 in regards to appointments from counties, the Library Board instructed Michelle to advertise for applicants to serve as Library Board members from non-librariated townships. Paul Millan voiced his agreement.
- B. **Library Board by-laws.** Upon review it was decided to investigate the by-laws of other Wisconsin Public Libraries that have both municipal and county library board representatives. Michelle will research this and bring it to the next library board meeting.

New Business:

- A. **Library Closure on Thursday, April 16, 2015 at 5:00 p.m.** Motion by Jill Krueger, seconded by Cara Shepherd to closed the library at 5:00 p.m. on Thursday, April 16th, 2015 to allow the staff to attend the 2015 National Library Week banquet. All ayes. Motion carried.

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- B. **Wisconsin Association of Public Librarians Annual Conference.** Motion by Jill Krueger, seconded by Andy Space to close the Library on Friday, May 8th, to allow the three library staff to attend the WAPL conference held in Wisconsin Rapids. All ayes. Motion carried.
- C. **2015 Crandon Public Library Foundation Project Proposals.** Motion by Jill Krueger, seconded by Cara Shepherd to approve the 2015 CPL Foundation Project Proposals as proposed. All ayes. Motion carried. Michelle will request funding of the proposals from the Crandon Public Library Foundation Board.
- D. **Crandon Public Library Meeting Room Policy.** Motion by Jill Krueger, seconded by Pete, to approve the change to the Library Meeting Room policy regarding alcoholic beverages during sanctioned events. No other changes were made. All ayes. Motion carried.

There was no other business. The next meeting was scheduled for Tuesday, May 12, 2015 at 7:00 p.m. The meeting adjourned at 8:05 p.m.

These minutes recorded and submitted by Michelle Gobert, Director.