

Crandon Public Library Board of Trustees Meeting  
Meeting Minutes

Place: Crandon Public Library  
Lower Level

Date: February 17, 2015

---

**Present:** Jill Krueger, Rebekah Drescher, Pete Davison, Bill Ison, Bob Warning, Cara Shepherd, Andy Space and Michelle Gobert.

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

**Approval of the Agenda:** Motion by Cara Shepherd, seconded by Bill Ison, to approve the as presented. All ayes. Motion carried.

**Approval of the Minutes of the January 13, 2015 Library Board of Trustees meeting and the January 13, 2015 Special Meeting:** Motion by Pete Davison, seconded by Jill Krueger to approve the minutes of the January 13, 2015 regular and special meeting. All ayes. Motion carried.

**Citizen's comments:** None

**Correspondence:** None.

**Committee Reports:** Michelle updated the Board about a project involving the Friends of the Crandon Library, the School District of Crandon, the Crandon PTO, Forest County Ties that Bind and the Forest County Health Department. The group is interested in beginning an early literacy initiative that promotes early literacy and school readiness to young children and their families through the outreach efforts of the library and interested medical providers.

**Acknowledgements:** Michelle Gobert acknowledged the generous donation of \$1,500 from the Sokaogon Chippewa Community.

**Director's Report:** No written Director's report was available. Michelle verbally updated the Board about the upcoming Hotel Crandon event, the February V-Cat meeting and staff activities.

**Payment of Bills:** No bills were available for approval.

**Review of current year budget:** No review available for approval.

**Old Business:**

- A. **None.**

**New Business:**

- A. **Library Board Appointment.** Michelle Gobert acknowledged the resignation of Jim Asher from the Crandon Library Board. Andy Space, Interim District Administrator, was present at the meeting. Andy is interested in filling Jim Asher's three-year term on the Library Board. This has been communicated to the Mayor and the appointment will be on the March 4, 2015 City of Crandon agenda.
- B. **Code of Conduct of the Crandon Public Library.** Motion by Pete Davison, seconded by Bob Warning, to approve the Code of Conduct as revised. All ayes. Motion carried.

This minutes are unapproved and will be reviewed at the March 9, 2015 Library Board of Trustees Meeting

- C. **Associated Bank Savings Account Signature Card.** Motion by Bill Ison, seconded by Andy Space, to add the Secretary and the Library Director to the Savings Account signature card held at Associated Bank, Crandon. All ayes. Motion carried.
- D. **2014 Annual Report.** Motion by Pete Davison, seconded by Cara Shepherd, to include the local history clerk expenses as an operating expense on the 2014 Annual Report. President Bob Warning called for a vote: Pete Davison, aye; Andy Space, aye; Cara Shepherd, aye; Rebekah Drescher, aye; Bill Ison, abstain; Jill Krueger, aye; Bob Warning, aye. Motion carried.
- E. **2014 Statement Concerning Public Library System Effectiveness.** Motion by Jill Krueger, seconded by Cara Shepherd, to indicate that the Wisconsin Valley Library Service did provide effective leadership and adequately meet the needs of the Crandon Public Library in 2014. All ayes. Motion carried.

There was no other business. The next meeting was scheduled for Tuesday, March 9, 2015 at 7:00 p.m.

The meeting adjourned at 8:35 p.m.

These minutes recorded and submitted by Michelle Gobert, Director.