

These minutes are unapproved and will be reviewed by the Library Board on April 12, 2016
Crandon Public Library Board of Trustees Meeting
Planning Meeting Minutes

Place: Crandon Public Library
Lower Level

Date: February 9, 2016 6:00 p.m.

Present: Board members Stacy Karcz, Cara Shepherd, Jill Krueger, Kadie Montgomery, Pete Davison, Rebkah Drescher, Bill Ison, Kari Decorah and Michelle Gobert, Library Director.

Call to Order: Pete Davison called the meeting to order at 6:00p.m.

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

The Library Board of Trustees members discussed fundraising opportunities, possible partnerships and the development of Talking Points. Michelle Gobert shared with the board documents relating to the funding of the public libraries in Forest County. No action taken.

The next planning meeting was scheduled for Tuesday, March 10, 2016 at 6:00 p.m. The meeting adjourned at 7:00 p.m.

These minutes recorded and submitted by Michelle Gobert, Director.