

Crandon Public Library Board of Trustees Meeting  
Meeting Minutes

Date: July 8, 2014

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**Present:** Pete Davison, Cara Shepherd, Rebecca Drescher and Jill Krueger.

**Call to Order:** President Pete Davison called the meeting to order at 6:01 p.m.

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

**Approval of the Minutes of the June 17, 2014 Library Board of Trustees meeting:** Motion by Jill Krueger, seconded by Rebecca Drescher to approve the minutes of the June 17, 2014 Board of Trustees meeting. All ayes. Motion carried.

**Citizen's comments:** None

**Correspondence:** None

**Committee Reports:**

Historical Collections Committee: The Historical Collections committee met in June to discuss some recent acquisitions to the library's collection.

Crandon Public Library Foundation: No news to report.

Historical Collections Committee: No news to report.

**Acknowledgements:** None to report.

**Director's Report:** A verbal Director's report was given by Michelle Gobert. Michelle distributed information to the Board about a bloodborne pathogen incident that had happened earlier in the day. Pete Davison will follow-up with the City clerk.

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

**New Business :**

a. **Staff job descriptions:** Michelle updated the Library Board regarding the replacement of Ashley Pieper, Library clerk. Michelle has hired Marissa Tupper as a LTE through August 15, 2014 and will re-evaluate the position in August.

There was no other business.

The next meeting was scheduled for Tuesday, August 12th at 7:00 p.m.

The meeting adjourned at 7:00 p.m.

These minutes recorded and submitted by Michelle Gobert, Director.