

THESE MINUTES ARE UNAPPROVED AND WILL BE REVIEWED AT THE NOVEMBER 11, 2014 MEETING.

Crandon Public Library Board of Trustees Meeting
Meeting Minutes

Date: October 14, 2014

Present: Bob Warning, Rebekah Drescher, Jim Asher, Cara Shepherd, Bill Ison and Pete Davison. Absent: Jill Kruger.

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

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

Approval of the Minutes of the September 9, 2014 Library Board of Trustees meeting: Motion by Rebekah Drescher, seconded by Jim Asher to approve the minutes of the September 9, 2014 meeting. All ayes. Motion carried.

Citizen's comments: None

Correspondence: Michelle Gobert read a letter addressed to the staff from Rosemary and Phil Resch. The Resch's thanked the staff for their service over the summer months. In addition the Resch's donated \$200.00 for the children's program. Michelle will send a thank you.

Committee Reports:

Crandon Library Foundation: Michelle reported on the September 23rd meeting at which Library Foundation member Wayne Coleman was honored for his many years of service to the Crandon Public Library.

The Friends of the Crandon Public Library. Michelle reported that the Friends of the Library Board voted in favor of a \$1,000 donation towards new fiction materials and \$500 towards youth programming. In addition, the Friends will once again sponsor a \$500 scholarship in the spring.

Long Range Planning Committee. The Long Range Planning committee met earlier in the evening. Survey questions were discussed. Michelle will focus on narrowing down the number of questions on the survey and will move forward with distribution in November and December.

Historical Collections Committee. No report.

Acknowledgements: Michelle Gobert acknowledged Phil and Rosemary Resch for their donation, and Bob Warning acknowledged with sympathy the passing of Pete Davison's mother.

Director's Report: The Director's report was distributed and discussed.

Payment of Bills: Motion by Cara Shepherd, seconded by Jim Asher to approve vouchers numbered 2014OCT__001 - 2014OCT_013 and Special Account transactions September 1, 2014 - September 30, 2014. All ayes. Motion carried. Michelle will submit the bills to the Clerk's office for payment.

Review of Current Year Budget: The board reviewed the 2014 Budget document dated October 14, 2014. No action taken.

Old Business:

- A. **Library Board appointments.** Michelle reported that on Wednesday, October 1st, the City Council voted in favor of Mayor Rosa's appointment of Jim Asher to the Crandon Public Library Board.

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- B. **2015 Crandon Public Library Budget.** Michelle Gobert distributed the 2015 anticipated revenues from Forest, Langlade and Oneida counties. The City of Crandon Clerk anticipates beginning the 2015 budget discussion after her meeting with the auditor on October 17, 2014.
- C. **There was no need to go into Closed Session.** The Board will review salary and wage discussions for the 2015 budget once the City of Crandon allocation amount is approved at the annual meeting.

New Business:

- A. **Mead Witter Foundation, Inc., 2014 Library Grant Program.** Motion by Pete Davison, seconded by Cara Shepherd to approve the application to the Mead Witter Foundation in the amount of \$5,000 for the purchase of early literacy and emergent reader materials. All ayes. Motion carried.

There was no other business.

The next meeting was scheduled for Tuesday, November 11th at 7:00 p.m.

The meeting adjourned at 7:35 p.m.

These minutes recorded and submitted by Michelle Gobert, Director.