

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

Place: Crandon Public Library  
Lower Level

Date: December 15, 2015

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**Present:** Pete Davison, Jill Krueger, Bill Ison, Stacy Karcz, Rebekah Drescher, Andy Space, Kadie Montgomery and Michelle Gobert. Steven Nelson were present.

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

**Approval of the Agenda:** Agenda item #10 Library Board Strategic Planning was moved to Item #3. Motion by Bill Ison, seconded by Jill Krueger, to approve the agenda as revised. All ayes. Motion carried.

**Library Board Strategic Planning – Forest County UW-Extension Agent:** Steve Nelson led the group through a short strategic planning session that focused on identifying the Library's strengths, weaknesses, challenges and opportunities. Steve Nelson will provide the Board with an analysis of the responses for the January meeting.

**Approval of the Minutes of the November 10, 2015 Library Board of Trustees meeting:** Motion by Andy Space, seconded by Rebekah Drescher to approve the November 10, 2015 minutes. All ayes. Motion carried.

**Citizen's comments:** None.

**Correspondence:** None.

**Acknowledgements:** None to report.

**Director's Report:** Michelle distributed a Director's Report.

**Payment of Bills:** Motion by Stacy Karcz, seconded by Bill Ison to approve the payment of bills. All ayes. Motion carried. Michelle will forward the bills to City hall for payment. Motion by Andy Space, seconded by Pete Davison, to pre-approve end-of-the year vouchers if there are any. All ayes. Motion carried.

**Review of current Taxpayer budget:** Motion by Stacy Karcz, seconded by Jill Krueger to approve the review of the current year taxpayer budget, as well as the Crandon Public Library Board Checking and Savings Accounts. All ayes. Motion carried.

**Future Agenda Items:** Michelle Gobert will provide the Library Board the opportunity to tour the library building and its collections at the January 2016 meeting.

The next meeting was scheduled for Tuesday, January 12, 2016 at 6:00 p.m. The meeting adjourned at 7:30 p.m.

These minutes recorded and submitted by Michelle Gobert, Director.