

These minutes are unapproved and will be reviewed by the Library Board at their Annual meeting in September of 2017.
Crandon Public Library Board of Trustees Annual Meeting
Meeting Minutes

Place: Crandon Public Library
Lower Level

Date: September 13, 2016

Present: Pete Davison, Jill Krueger, Kari Decorah, Bill Ison, Cara Shepherd, and Michelle Gobert.

1. **Call to Order:** Pete Davison called the meeting to order at 6:08 p.m.
2. **Approval of the Agenda:** The agenda was amended to include approval of the minutes of the 2015 Annual meeting minutes dated September 8, 2015. Motion by Cara Shepherd, seconded by Jill Krueger, to approve the agenda as amended. All ayes. Motion carried.
3. **Approval of 2015 Annual Meeting Minutes.** The minutes were corrected to read "Bill Ison" and not "Bill Schultz". Motion by Jill Krueger, seconded by Cara Shepherd, to approve the corrected minutes. All ayes. Motion carried.
4. **Report of Nominating committee:** Nominating committee member Cara Shepherd presented the following slate of officers: Jill Krueger, President; Kari Decorah, Vice-President; Cara Shepherd, Secretary. Pete Davison called for any nominations from the floor. No nominations were heard. Motion by Pete Davison and 2nd by Bill Ison to approve by unanimous ballot the slate of officers presented by the Nominating committee. All ayes. Motion carried.
5. Newly elected president Jill Krueger took control of the meeting.
6. **Committee Appointments: Motion by Jill Krueger, seconded by Cara Shepherd, to keep the committee appointments the same. All ayes. Motion carried.**
 - a. Friends of the Library—Jill Krueger
 - b. Crandon Public Library Foundation—Pete Davison
 - c. Historical Collections Committee—Cara Shepherd, Pete Davison, Kadie Montgomery
 - d. Capital Improvement Committee—Stacy Karcz, Bill Ison, Rebekah Drescher
 - e. Personnel—Andy Space, Kari Decorah, Rebekah Drescher
7. **Date and hour of regular meetings 2016-2017.** The second Tuesday of the month at 7:00 p.m.
8. **Strategic Planning – 2016 survey results.** It was decided to meeting every other month for strategic planning in order to revisit the goals and objectives.

The annual meeting adjourned at 6:49 p.m.

These minutes recorded and submitted by Michelle Gobert, Director.