

**T. B. Scott Free Library Board of Trustees**  
**ANNUAL MEETING**  
**January 21<sup>st</sup>, 2015**

**Minutes**

**1. Opening**

Vice-President Gene Bebel called the Annual Meeting of the Board of Trustees to order at 4:07 p.m. in the Library Board Room. Present: Katie Breitenmoser, Paul Gilk, Richard Mamer, and Tim Meehean.

Absent (ex.): Mike Geisler, Kyle Reimann, Jim Wedemeyer and Vickie Yelle. Also present: Don Litzer (-4:55).

Correspondence received: a letter from Merrill Area Public Schools recognizing the Endowment Fund donation to the After The Bell Program. There was no public comment.

**2. Election of Officers**

All officers have agreed to serve for another year. There were no nominations from the floor. M Meehean/S Gilk/C to approve the incumbent officers for 2015. Officers include: President, Mike Geisler; Vice-President, Gene Bebel; and Financial Secretary, Richard Mamer.

**3. Consent Items**

M Meehean/S Breitenmoser/C to approve the minutes of the December meeting as printed and to approve the Revenue & Expense Report for December as printed.

**4. Reports/Discussion Items/Action Items**

A. 2014 Endowment Fund Report: Mr. Mamer presented the report. M Meehean/S Gilk/C to approve the report.

B. Wireless Splash Page Discussion: Ms. Stevens presented a report discussing the history of and issues regarding the "Splash Page" for our wireless internet users. The board concurred with the library's plan to cease the "Splash Page."

C. Lincoln County Health Department Survey Request: Molly Young, community health planner for Lincoln County Health Department, requested permission to place a survey in the library that aims to determine access, and barriers to access, to health care services in the community. M Meehean/S Mamer/C to allow the survey to be placed in the library.

D. Strategic Plan Progress Goal #1: Ms. Stevens presented staff goal & objective progress.

Discussion included how to manage and document completed goals, consideration of a space needs study, and how to continue momentum of proven programming initiatives.

E. Trustee Essential #16-Ethics and Conflict of Interest Laws Applying to Trustees: Ms. Stevens provided copies of Trustee Essential #16.

F. Reports from Friends and WVLS Representative: There was no report.

**5. Forthcoming Events & Library Director Report**

- December Monthly Statistical Report was presented.
- Ms. Stevens attended the Legislative Listening Session held at the Tomahawk Library on January 19<sup>th</sup>.
- Mead Witter Grant furnishings and Youth Services workroom furnishings have arrived.
- First program of T.B. Scott Library Unplugged had an attendance of 35 people.

**6. Adjournment:**

The meeting adjourned at 5:05 p.m. The next regularly scheduled meeting of the Board of Trustees will be held on February 18<sup>th</sup> at 4:00 p.m. in the Library Board Room.

Stacy D. Stevens, Secretary