

T. B. Scott Free Library Board of Trustees
REGULAR MEETING
July 15th, 2015

Minutes

1. Opening

President Mike Geisler called the Regular Meeting of the Board of Trustees to order at 4:00 p.m. in the Library Board Room. Present: Gene Bebel, Katie Breitenmoser, Paul Gilk, Richard Mamer, Tim Meehean, Kyle Reimann, Jim Wedemeyer and Vicki Yelle. Also present: Don Litzer.

A thank you letter was received from the Lincoln County Humane Society for the library's donation from Casual Fridays. A letter was received from Board Member Reimann resigning his position on the board. Mr. Reimann was thanked for his service.

There was no public comment.

2. Consent Items

M Breitenmoser/S Yelle/C to approve the minutes of the June meeting as printed. M Meehean/S Reimann /C to accept the Monthly Revenue & Expense Report for June as printed.

3. Reports/Discussion Items/Action Items

A. 2016 Preliminary Budget Worksheet: Ms. Stevens presented the preliminary budget. M Meehean/S Reimann/C to approve the budget as presented.

B. Schoneman Artwork Donation: Artist Jim Schoneman has donated a winter scene photo of T.B. Scott Library. M Meehean/S Reimann/C to accept the donation.

C. Carnegie Furniture Request: M Mamer/S Meehean/C to approve \$1,200 from Endowment Funds for the purchase of 2 shelving units in the Carnegie building as presented.

D. Strategic Plan Progress-Goals #1: Ms. Stevens presented staff progress on goals and objectives. Discussion included 3D printer use and continued partnerships with Lincoln Hills School & Pine Crest Nursing Home.

E. Trustee Essential #22-Freedom of Expression and Inquiry: Ms. Stevens provided copies of Trustee Essential #22. Mr. Gilk emphasized that the library continue to encourage use of our meeting rooms to support the freedom of expression and inquiry.

F. Reports from Friends/WVLS Representative: The Friends are planning a booksale for Crazy Daze. There was no report from the WVLS Representative.

4. Forthcoming Events & Library Director Report

- June Statistical Report was presented.
- An upper window fell out recently. Lincoln Wood immediately came to assess the damage and then replace the broken window. A thank you letter will be sent.
- The library has a library science graduate student intern for the summer-Anna Julson.
- A new library collection—LaunchPad (preloaded game & activity tablet)—was highlighted.
- Over 400 youth are registered for the Summer Library Program. Last day to “Spin the Wheel” is July 24th.
- Lincoln County Economic Development program coming together for October 10th in the Community Room.
- Mr. Bebel expressed appreciation for library services on behalf of the Merrill Adult Diploma Academy.
- A list of Youth Summer Library Program sponsors and donations were provided.

5. Adjournment:

The meeting adjourned at 4:55 p.m. The next regularly scheduled meeting of the Board of Trustees will be held on August 19th at 4:00 p.m. in the Library Board Room.

Stacy D. Stevens, Secretary