

T. B. Scott Free Library Board of Trustees
REGULAR MEETING
June 15th, 2016
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 (4:15-4:30), Katie Breitenmoser, Paul Gilk, D'Lacey Haight, Richard Mamer, Jim Wedemeyer (-4:30) and Vickie Yelle. Excused: Tim Meehean. Also present: Don Litzer and Draco F. from MP3.

A thank you from The River District Foundation for use of the community room.

Public comment: Peter Shively was introduced and gave a brief overview of the Interactivity Foundation and exploring the possibility of a Library Partnership Program.

2. Consent Items

M Breitenmoser/S Mamer/C to approve the minutes of the May meeting as printed. M Wedemeyer/S Gilk/C to accept the Monthly Revenue and Expense Report for May as printed.

3. Reports/Discussion Items/Action Items

A. Policy: Personnel: M Mamer/S Gilk/C to approve the policy as revised.

B. Policy: Use of the Entire Library Collection by Minors: M Gilk/S Wedemeyer/C to approve the policy as revised.

C. Policy: Copyright Compliance: M Yelle/S Breitenmoser/C to approve the policy.

D. Policy: "R"/"M" Rated AV Materials: M Breitenmoser/S Haight/C to approve the policy.

E. Strategic Plan Progress-Goals #6: Ms. Stevens presented staff progress on goals and objectives.

F. Trustee Essential #5-Hiring a Library Director: Ms. Stevens provided copies of Trustee Essential #5.

G. Reports from Friends/WVLS Representative: Three documents providing an overview of the Friends of the Library's booksale proceeds, ongoing donations and overall donations were provided. The WVLS Directors report from May was provided.

At 4:30 a tornado warning was issued and the library evacuated to safe quarters. Filming of the meeting by MP3 ceased at this point. The meeting resumed in the lower level of the library at 4:45.

4. Forthcoming Events & Library Director Report

- May Monthly Statistical Report was provided.
- Successful first week of Summer Library Program for youth.
- Handout provided outlining our initial programming initiative at Lincoln Hills, *Copper Lake Reading Club*.
- Flyer provided on August 2016 Wisconsin Trustees Training Week presentations.
- 2015 System Membership Information and Public Library Statistics Report from Wisconsin Valley Library Service was provided. The Lincoln County Board, Merrill City Council, Mayor and City Administrator were given copies.
- DPI corrected the 2015 T.B. Scott Library Annual Report revenue and expenditures related to E-Rate funds reporting.

5. Adjournment:

The meeting adjourned at 4:50 p.m. The next regularly scheduled meeting of the Board of Trustees will be held on July 20th at 4:00 p.m. in the Library Board Room.

Stacy D. Stevens, Secretary