

T. B. Scott Free Library Board of Trustees
REGULAR MEETING
September 17th, 2014

Minutes

1. Opening

Vice-President Gene Bebel called the Regular Meeting of the Board of Trustees to order at 4:00 p.m. in the Library Board Room. Present: Katie Breitenmoser, Paul Gilk, Richard Mamer, Tim Meehean, Kyle Reimann and Vickie Yelle. Excused: Mike Geisler and Jim Wedemeyer. Also present: Don Litzer and Noah S. from MP3.

There was no correspondence or public comment.

2. Consent Items

M Meehean/S Yelle/C to approve the minutes of the August meeting as printed.

M Meehean/S Breitenmoser /C to accept the Monthly Revenue and Expense Printouts for August as printed.

3. Reports/Discussion Items/Action Items

A. Park & Recreation Request to Place Bench on Library Property: M Meehean/S Reimann /C to temporarily place the memorial bench on library property as proposed; after one year, if the location of the bench is satisfactory to all parties, the installation will be deemed permanent and a concrete base for the bench will be constructed at the expense of the Park & Recreation Department.

B. Building & Grounds Report and Request: M Yelle/S Breitenmoser /C to approve \$975 from Endowment monies for the projects presented. Ms. Stevens reported on ongoing project/issues including: blocks around the generator requiring repair, replacing broken outdoor outlet covers, and new tree placement.

C. After the Bell Program Request: In consideration of the library's interest in the success of community afterschool youth activities, M Meehean/S Mamer /C to give \$2,500 from the Endowment Fund to the After the Bell Program.

D. Strategic Plan Progress – Goal #3: Ms. Stevens presented staff progress on goals and objectives.

E. Wisconsin Public Library Standards-Chapters 7 & 8: Ms. Stevens provided copies of Chapters 7 & 8 from the publication Wisconsin Public Library Standards. Upon review, the library successfully meets the standards presented in Chapters 7 & 8.

F. Reports from Friends/WVLS Representative: The Friends had their August meeting and plans are underway for their Fall booksale. There was no report from the WVLS Representative.

4. Forthcoming Events & Library Director Report

- August Monthly Statistical Report was presented.
- A copy of the Final Report 2013 Wisconsin Youth Services Development Institute attended by Ms. Bennett.
- Copies of Benefits of Your County's 2013 Membership in WVLS were given to Library Board members, City Council & County Board members, Merrill Mayor & City Administrator.
- Wii Bowling Tournament begins this afternoon.
- Conversation continues with the Presbyterian Church regarding their portion of the recent parking lot resurfacing.
- City of Merrill all-day budget meeting October 16th. Ms. Stevens spoke with Dan Leydet regarding potential additional Lincoln County funding. Ms. Stevens was encouraged to attend Lincoln County Board meetings as appropriate regarding budget matters.

5. Adjournment:

The meeting adjourned at 4:45 p.m. The next regularly scheduled meeting of the Board of Trustees will be held on October 15th at 4:00 p.m. in the Library Board Room.

Stacy D. Stevens, Secretary