

**T. B. Scott Free Library Board of Trustees**  
**REGULAR MEETING**  
**September 16<sup>th</sup>, 2015**

**Minutes**

**1. Opening**

Vice-President Gene Bebel called the Regular Meeting of the Board of Trustees to order at 4:05 p.m. in the Library Board Room. Present: Katie Breitenmoser, Paul Gilk, D'Lacey Haight, Tim Meehean, and Jim Wedemeyer (4:20-). Excused: Mike Geisler, Richard Mamer and Vicki Yelle. Also present: Don Litzer (4:10-) and Nick Wszalek.

There was no correspondence or public comment.

**2. Consent Items**

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

**3. Reports/Discussion Items/Action Items**

A. Building and Grounds Report and Request: Mr. Wszalek updated members on current projects and issues. Mr. Wszalek made contact with Northwinds Renewable Energy to discuss solar energy options for the library. A representative from Northwinds will attend a future board meeting to discuss. Mr. Gilk requested that staff contact Lincoln County to investigate coordination of renewable energy initiatives between the county and the library.

An estimate was presented for repair and maintenance of the chimney. M Meehean/S Breitenmoser/C to approve an amount not to exceed \$5,000 from Endowment Fund monies for repair of the chimney as presented.

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

C. Strategic Plan Progress Goal #3: Ms. Stevens presented staff progress on goals and objectives. Discussion included ongoing parking lot issues and the above noted meeting to discuss solar energy options.

D. Trustee Essential #24-Library Friends and Library Foundations: Ms. Stevens provided copies of Trustee Essential #24.

E. Reports from Friends/WVLS Representative: The Friends had a successful Crazy Daze Booksale. Directors Report for the upcoming September 19<sup>th</sup> meeting of the WVLS Board of Trustees was presented. E-Commerce and potential changes in courier practices were discussed.

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

- August Statistical Report was presented.
- Fall Storytimes began this week as well as numerous class visits.
- New tables for the third floor and a large print end shelf are on their way.
- Fall 2015 Activity Guide published by Merrill Courier was distributed. The library has a paid ad in addition to a half-page feature of library events.
- Mr. Litzer will be a presenter on the library's stop for Nickel Trolley Tour buses running this Saturday. The event, sponsored by Merrill Transit and the Merrill Historical Society, celebrates the 125th anniversary of public transportation in Merrill.
- October 10<sup>th</sup> program "Getting Ahead, Getting By: Lincoln County's Economic Facts & Future" explores area economic history and future opportunities.
- Human Trafficking Program coming up September 27<sup>th</sup>.

**5. Adjournment:**

The meeting adjourned at 4:55 p.m. The next regularly scheduled meeting of the Board of Trustees will be held on October 21<sup>st</sup> at 4:00 p.m. in the Library Board Room.

Stacy D. Stevens, Secretary