

T. B. Scott Free Library Board of Trustees
ANNUAL MEETING
January 20TH, 2016

Minutes

1. Opening

President Mike Geisler called the Annual 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, D'Lacey Haight, Richard Mamer, Tim Meehean, Jim Wedemeyer and Vickie Yelle. Also present: Don Litzer, Nick Wszalek and Tyler H. from MP3.

There was no correspondence or public comment.

2. Election of Officers

All officers have agreed to serve for another year. There were no nominations from the floor. M Gilk/S Yelle/C to approve the incumbent officers for 2016. 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. M Meehean/S Bebel/C to approve the Revenue & Expense Report for December as printed.

4. Reports/Discussion Items/Action Items

A. 2015 Endowment Fund Report: Mr. Mamer presented the report. M Bebel/S Meehean/C to approve the report. Mr. Gilk requested that the board consider divesting from big fossil fuel companies and reinvest in entities that are compatible with a green vision.

B. Tomahawk Public Library Board Endowment Fund Discussion: Ms. Stevens, Mr. Geisler and Mr. Mamer met with 2 members of the Tomahawk Library Board, as well as their director Ms. Dunn, to discuss the history of the endowment fund and answer questions regarding additional considerations for setting up such a fund. Ms. Stevens presented a document that included an overview of the endowment fund's history, as well as the founding document for the fund with subsequent revisions. The attendees felt that their initial questions had been answered, and they will contact the board if further information is desired.

C. Building & Grounds and Solar Project Update: Mr. Wszalek reported on building maintenance projects. Due to a leak in the chimney on the Carnegie roof, the ceiling in the Carnegie Building below that leak is in need of repair and repainting. Mr. Wszalek further suggested that painting, not only in the Carnegie Building but throughout the building, needs to be planned since no significant painting has been done since the building project completion in 2001. Mr. Wszalek met with a contractor who provided pricing for the Carnegie project. M Meehean/S Mamer/C with endowment fund monies to pay Dahlke Painting \$2,615 as per the quotes for the repair & painting of the Carnegie Building, and to purchase up to 60 gallons of paint from Sherwin Williams at \$29.50/gallon for use in painting the interior walls of the entire facility. Mr. Wszalek will begin by painting the 3rd floor wings and progress through the building as time allows.

Mr. Geisler contacted Church Mutual in December to discuss our Solar Project. Church Mutual staff expressed interest and a tentative meeting has been set up for March to discuss the matter in more depth. Mr. Peck from North Wind Renewable Energy has been contacted and is willing to attend the meeting.

D. Strategic Plan Progress Goal #1 & Annual Review: Ms. Stevens presented staff goal & objective progress. Discussion included identifying and encouraging youth and/or young adults to become involved at the board level.

E. Trustee Essential #1-The Trustee Job Description: Ms. Stevens provided copies of Trustee Essential #1.

F. Reports from Friends and WVLS Representative: The Friends of the Library have funds available and are awaiting direction. There was no report from the WVLS representative.

5. Forthcoming Events & Library Director Report

- December Monthly Statistical Report was presented.
- Annual 1st and 3rd grade visits are in progress.
- 2nd of the 3 programs with WIPPS had good attendance.
- Ms. Hass has begun scheduling programs.
- Library is investigating WiFi Hotspots for circulation, funded possibly through a grant.

6. Adjournment:

The meeting adjourned at 4:50 p.m. The next regularly scheduled meeting of the Board of Trustees will be held on February 17th at 4:00 p.m. in the Library Board Room.

Stacy D. Stevens, Secretary