

T. B. Scott Free Library Board of Trustees
REGULAR MEETING
July 17th, 2019
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, Darcy Dalsky, Paul Gilk, Audrey Huftel, Richard Mamer (4:10-) and Jim Wedemeyer. Excused: Tim Meehan. Also present: Laurie Ollhoff and Tyler H. from MP3.

A thank you letter was received from the family of Bill Zeitz.
There was no public comment.

2. Consent Items

M Breitenmoser/S Huftel/C to approve the minutes of the June 19th meeting as presented. M Gilk/S Dalsky/C to approve the minutes of the June 27th meeting with the correction of the word regular to special in the Opening first sentence. M Breitenmoser/S Huftel/C to accept the Monthly Revenue and Expense Report for June as printed.

3. Reports/Discussion Items/Action Items

The President requested a change in order of the agenda. The order to change was approved by consensus.

A. 2020 Preliminary Budget Worksheet: M Bebel/S Mamer/C to approve the 2020 budget as presented. Ms. Stevens will request funding from Lincoln County of the same amount as 2019.

B. 2019 Mid-Year Endowment Fund Report: Mr. Mamer presented his report. M Bebel/S Wedemeyer/C to approve the report as presented.

C. River Bend Trail Meeting Room Waiver Request: M Gilk/S Bebel/C to approve the waiver of fees for 2 years for the River Bend Trail Capital Campaign Committee monthly meetings.

D. Update on Community Room Status: Ms. Stevens and Mr. Wszalek have been in contact with the insurance agent and contractors regarding post-water damage remediation. Mr. Bebel and Ms. Stevens met with Mr. Whitburn to discuss donations for the beam project. Board members once again expressed their regret that the beam project will not be completed and their appreciation for the donors. Ms. Stevens was directed to pursue architectural and/or engineering space design plans for alternative meeting room space within the library.

E. Status of Church Property: Board members remain concerned about potential uses of the building as it relates to the shared parking lot. Ms. Stevens is not aware of any developments regarding the property.

F. Strategic Plan Progress Goal #4: Goal #4 was presented with objectives and measurable outcomes.

G. Trustee Essential #11-Planning for the Library's Future: Ms. Stevens provided copies of Trustee Essential #11.

H. Reports from Friends/WVLS Representative: The Friends had their monthly meeting on July 11th. Friends Board members kindly volunteered for the Aldermanic Recall Election Forum event and their help was very much appreciated.

4. Forthcoming Events & Library Director Report

- June Monthly Statistical Report was provided.
- Ms. Stevens and Mr. Greenwood attended the Initiatives for Democratic Practices Exploratory meeting.

- City Council approved the replacement of HVAC units as a 2019 Capital Project. RFPs will be in the paper for two weeks. Bids will then need to be reviewed and accepted by the City Council before work can commence.
- Summer Library Program for Youth-A Universe of Stories began June 7th. Great attendance so far for the programs which have all been held here at the library.
- Summer Food Service Meal Program has been well attended. Staff will likely continue this program again next summer.
- Aldermanic Recall Election Forum was well attended; however, none of the challengers attended the event. Board members directed staff to continue forums and other events which support our Strategic Plan Goal of serving as a center for the practice and development of civic discourse.
- Upcoming City-wide staff training on “Stop the Bleed”.

5. Adjournment:

M Gilk/S Huftel/C to adjourn the meeting at 5:05 p.m. The next regularly scheduled meeting of the Board of Trustees will be held on August 21st at 4:00 p.m. in the Library Board Room.

Stacy D. Stevens, Secretary