

T. B. Scott Free Library Board of Trustees
ANNUAL MEETING
January 15th, 2020

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, Darcy Dalsky, Paul Gilk, Audrey Huftel, Richard Mamer, and Tim Meehean. Excused: Jim Wedemeyer. Also present: Laurie Ollhoff and Draco F. from MP3.

There was no correspondence.

There was no public comment.

2. Election of Officers

Mr. Bebel wished to step down as Vice-President. Mr. Meehean was nominated from the floor. M Mamer/S Breitenmoser/C to approve the following slate of officers for 2020: President, Mike Geisler; Vice-President, Tim Meehean; and Financial Secretary, Richard Mamer.

3. Consent Items

M Meehean/S Huftel/C to approve the minutes of the December meeting as printed. M Breitenmoser/S Dalsky/C to approve the Revenue & Expense Report for December as printed.

4. Reports/Discussion Items/Action Items

A. 2019 Endowment Fund Report: Mr. Mamer presented the report. M Meehean/S Breitenmoser/C to approve the report.

B. Strategic Plan Progress Review: An updated 2019-2023 Goals & Objectives document was presented and progress reviewed.

C. Trustee Essential #:17-Membership in the Library System: Ms. Stevens provided copies of Trustee Essential #17.

D. Reports from Friends and WVLS Representative: The Friends are looking forward to their Spring Booksale in the Community Room.

5. Forthcoming Events & Library Director Report

- December Monthly Statistical Report was presented.
- Ms. Ollhoff will be attending this year's Library Legislative Day on February 11th.
- December Task log for John Greenwood was provided.
- Ms. Stevens is not aware of any developments regarding the Church property.
- Family Fund Night scheduled for January 23rd.
- Panel discussion on Bullying co-hosted with MAPS on January 29th at PRMS. Written-Off documentary and discussion co-sponsored with Healthy Minds for Lincoln County scheduled on February 3rd.
- Community room is once again back in use as of this week. New Hearing Loop and audio system are functioning well.
- WAOW news article on recent Semco closing and promotion of library resources for displaced workers was distributed and discussed. Job Center hours on Thursdays at the library continue in addition to special sessions for displaced workers.
- Tax assistance with Wisconsin Judicare scheduled in February and March.
- Library staff received training to assist patrons with upcoming Census questions.

6. Adjournment:

M Meehean/S Gilk/C to adjourn the meeting at 4:35 p.m. The next regularly scheduled meeting of the Board of Trustees will be held on February 19th at 4:00 p.m. in the Library Board Room.

Stacy D. Stevens, Secretary