

MINUTES OF THE JUNEAU PUBLIC LIBRARY BOARD OF TRUSTEES – MAY 13, 2015

Acting President David Yuenger called the meeting of the Juneau Public Library Board of Trustees to order at 4:32 PM. Present were: David Yuenger, Kathleen Pauly, Rosemary Smanz, Supt. Annette Thompson, Alderman Ron Drezdon, Library Director Constance Schuett, and Mayor Dan Wegener. Excused: Eileen Gratton and Betty Haferman

A motion to approve the agenda was made by Ron Drezdon and seconded by Kathy Pauly. Motion approved.

A motion to approve the minutes of the April 8, 2015 meeting was made by Ron Drezdon and seconded by Rosemary Smanz. Motion approved. A motion to approve the Treasurer's Report was made by Rosemary Smanz and seconded by Ron Drezdon. Motion approved. A motion to approve payment of the April-May bills presented was made by Kathy Pauly and seconded by Rosemary Smanz. Motion approved.

Building & Grounds – The boiler is due to be inspected this year. Staff will take over light janitorial duties beginning in June. Connie is still researching other options for library cleaning.

Personnel – Connie's regular library certification (level 2) is due July 1. (Regular certification is for five years with 100 hours of continuing education required.) One or two new pages will be hired to fill the vacancies left by graduating seniors. Interviews are scheduled for May 5 and 6 with training shortly thereafter.

Policies – Trustees David Yuenger and Rosemary Smanz are up for reappointment to the board for terms running 2015-2018. Both agreed to be reappointed.

Director's Report Highlights – Dodgeland will hold a Resources Fair on Aug. 18 and there will be a library presence. Jefferson County and the Randolph Library are both withdrawing from MWFLS. There is a MWFLS Director's meeting tomorrow. Discussion will include the future of MWFLS. There seem to be two options – merge with another system or join another system's catalog. Connie will have more information after tomorrow's meeting.

The next meeting of the Juneau Public Library Board of Trustees is tentatively set for **Wednesday, June 10, 2015 at 4:30 PM.**

A motion to adjourn was made by Ron Drezdon and seconded by Annette Thompson. Motion approved.

Respectfully submitted,

Kathleen A. Pauly, Secretary/Treasurer