

## MINUTES OF THE JUNEAU PUBLIC LIBRARY BOARD OF TRUSTEES-JUNE 10, 2015

President Eileen Gratton called the meeting of the Juneau Public Library Board of Trustees to order at 4:33 PM. Present were: Eileen Gratton, Rosemary Smanz, Betty Haferman, David Yuenger, Kathleen Pauly, Supt. Annette Thompson, Alderman Ron Drezdon, and Library Director Constance Schuett.

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

A motion to approve the minutes of the May 13, 2015, meeting was made by Dave Yuenger and seconded by Betty Haferman. Motion approved. A motion to approve the Treasurer's Report was made by Dave Yuenger and seconded by Ron Drezdon. Motion approved. A motion to approve payment of the May-June bills presented was made by Dave Yuenger and seconded by Betty Haferman. Motion approved. The 2015 budget is on track. Dodge and cross-county reimbursements from Columbia and Jefferson for 2016 have been requested.

Building & Grounds - The boiler was inspected. Sharkey's last cleaning day was May 29 with staff taking over light janitorial duties beginning in June. Marvin Fierke is doing the lawn care. His hours will be monitored to stay within budget if the grass-growing season is strong. K & B still needs to do the spring weed & feed.

Technology – A motion to purchase a new laptop through a bulk purchase at MWFLS at a cost of \$449 plus software using the \$510 from the contingency fund at city hall was made by Annette Thompson and seconded by Ron Drezdon. Motion approved. This laptop will be able to handle software to do checkouts offsite.

Personnel – Two pages have been hired: one to work regular school-year shifts with the current page and the other to assist with summer events and do occasional school-year shifts. Connie is on maternity leave for a few weeks and will gradually add hours back as the summer progresses.

MWFLS & trio – The system and library directors formed a budget committee for 2016. A research committee was also formed to allow for proper research into options for Washington and Dodge County libraries that will maintain a proper level of service to patrons.

Director's Report – Lisa and Sarah are coordinating the summer "hero" theme with activities. Staff is continuing to shift Westerns into the regular fiction collection. The goal is to move non-fiction to the southwest shelving area to make room for the growing fiction collection. The young adult/teen collection will be relocated to the east seating area. The Friends of JPL met on May 5. They will sponsor the "Magician" summer event. They are looking to host an aluminum can drive and sell Culver's gift cards and calendars as fundraisers. The Read-a-Thon will be held October 10.

The next meeting of the Juneau Public Library Board of Trustees will be held on **Wednesday, July 8, 2015, at 4:30 PM.**

A motion to adjourn was made by Ron Drezdon and seconded by Dave Yuenger. Motion approved.

Respectfully submitted,

Kathleen A. Pauly, Secretary/Treasurer