

## MINUTES OF THE JUNEAU PUBLIC LIBRARY BOARD OF TRUSTEES – JULY 8, 2015

President Eileen Gratton called the meeting of the Juneau Public Library Board of Trustees to order at 4:30 PM. Present were: Eileen Gratton, Rosemary Smanz, David Yuenger, Kathleen Pauly, Supt. Annette Thompson, Alderman Ron Drezdon, Library Director Constance Schuett, and Mayor Dan Wegener (4:42 pm). Excused: Betty Haferman

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 June 10, 2015, meeting was made by Annette Thompson and seconded by Ron Drezdon. 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 the payment of the June-July bills presented was made by Eileen Gratton and seconded by Rosemary Smanz. Motion approved.

Building & Grounds – The bill for the boiler inspection was paid. K & B did the spring weed & feed on June 26. We will need to repair the vacuum or purchase a new vacuum.

Technology – The new laptop arrived and will allow off-site use of the catalog and potential check-outs and card registration.

Personnel – The new pages are working out well.

Public Relations – The usual press releases are going out and web site updates continue.

MWFLS & trio – The finance committee passed a budget for 2016. There is a meeting tomorrow. There is a meeting with Mr. Milke from Dodge Counts on July 22 at 5:00 PM at the Horicon City Hall to discuss county library funding.

Director's Report – A large slate of activities is planned for June and July geared around the theme of the summer reading program. Lisa is leading most programs with assistance from Sarah, Vicky, and the pages. Vicky is leading the transition of the collection. Non-fiction is now located in the southwest corner, YA/teen at the back wall, and audio near the board room. New signage options will be looked into. Quarterly statistics were shared.

The next meeting of the Juneau Public Library Board of Trustees will be held on **Monday, August 17, 2015. PLEASE NOTE THE DATE CHANGE!!**

A motion to adjourn was made by Ron Drezdon and seconded by Eileen Gratton. Motion approved.

Respectfully submitted,

Kathleen A. Pauly, Secretary-Treasurer