

**Minutes of the C.A. Friday Memorial Library Board of Trustees
Tuesday, February 24, 2015, 6:00 p.m.**

Trustees Attending: Jeff Peplau President, Keith Studemann Vice President, Scottie Ard, Gordon Granroth, Vicki Gjovik.

Trustees Absent: Lizabeth Kilibarda, Wililam Ruyle

Also attending: Kim Hennings, Library Director,

Call to order: Studemann called the meeting to order at 6:06p.m. Quorum was established and the meeting was properly noticed under the Wisconsin Open Meeting Law.

Approve Agenda: (Granroth/Peplau) MOTION to approve the agenda; PASSED by voice.

Approve Minutes: (Studemann/Ard) MOTION to approve minutes from January 27; PASSED by voice.

Financial Report: (Ard/Gjovik) MOTION to approve financial report and to conduct an analysis of investment mix, including reinvesting cash balance for review and action in March; PASSED by voice.

Approval of monthly expenditures: (Studemann/Granroth) MOTION to approve the monthly bills; PASSED by voice.

Director's report: Hennings gave an update about "The Library Loves You Week" in February.

The library website is in the final phase of redesign and IFLS will begin building the site shortly. Once it is built it should go live within 3 months.

Library staff participated in training, the all-city meeting, badgerlink refresher, DPI Early Literacy class, and Leadership Development.

Special Events and outreach in February included

- Books and Breakfast at Paperjack Elementary
- WIC Clinic
- St. Mary's
- First Lutheran
- Westfields "Are you controlled by brownies"
- Celebrate Jane Austen
- Drive In Movie for Families

Hennings shared the resignation of Youth Services Assistant Davyann Lee following a leave of absence

Patron appeal of internet ban: (Ard/Peplau) MOTION to uphold the internet ban on patron.

Security Audit Update: Floyd Security installed equipment for library and city hall. There was an issue with the library's connectivity, Floyd is coming back to remedy the issue. There should be an update after public safety committee on remainder of equipment recommended.

Statement Concerning Public Library System Effectiveness – Annual Report 2014:

(Studemann/Ard) MOTION to approve the 2014 annual report and indicate that Indianhead Federated Library System (IFLS) did provide effective leadership and adequately meet the needs of the library; CARRIED by voice.

Communications: Ard has been attending meetings with folks from Hudson to try and resolve the Hudson Area Joint Library funding.

The next scheduled Library Board meeting is March 31, 2015

Adjourn: (Gjovik/Granroth) MOTION to adjourn; CARRIED by voice. Meeting adjourned at 6:50 p.m.