

The regular meeting of the Clintonville Library Board was called to order by President Jerald Schoenike at 4:04 p.m. in accordance with Wisconsin Open Meeting Laws and ADA requirements.

The following members responded to roll call: Virginia Federwitz, Jerald Schoenike, Polly Goodell, Tim Sweet, and Sara Mullen-Hornung. Absent: Donna Lederer and Lois Bressette. Others present: Director Jamie Hein, Youth Services Librarian Diane Raschke, Ralph Williams from the F.O.L., and Bert Lehman from the Tribune-Gazette.

Moved by Sweet, seconded by Goodell to approve the agenda as printed. Motion carried unanimously.

Citizens Forum: No citizens present

Moved by Schoenike, seconded by Sweet to approve the minutes of the September 17, 2015 regular meeting as printed. Motion carried unanimously.

Moved by Sweet, seconded by Mullen-Hornung to approve the September Financial Report and Special Accounts Report as printed. Roll call vote was taken. Motion carried unanimously.

Moved by Schoenike, seconded by Goodell to approve the total October expenses, including salaries, in the amount of \$30,334.42. Roll call vote was taken. Motion carried unanimously.

The Librarian's Report was discussed and filed. Moved by Federwitz, seconded by Sweet to approve the \$7,030 cost of replacing the sidewalks at the Winkel property, making them handicap accessible. Roll call vote was taken. Motion carried unanimously.

BUSINESS

Summer Library Program Report

Diane Raschke, Youth Services Librarian, gave a report on the summer library program. In evaluating the program, she said: "Children, parents and grandparents had so much fun going into the phone booth and changing into superheroes. The capes and masks were a big hit with everyone.

Unfortunately one of the pages we hired was unreliable in compiling the reading tickets so the Read for Prizes counts were most likely compromised this year. We had some requests for an evening show in the summer so we scheduled one which ended with very poor participation, 5 children and 2 adults. The Bear Creek Story Time program was discontinued due to low participation.

It was also suggested that the books for the Read for Prizes program would cost only 2 tickets instead of 3 so we lowered the price to 2 and we went through so many books that I had to reorder and we still ran low. We were happy to get so many books into the hands of children. The Summer Story Times and Special Events participation were up quite a bit from last year."

Moved by Goodell, seconded by Sweet to accept the Summer Library Program Report and place it on file. Motion carried unanimously.

Automation Services Agreement with OWLS

Moved by Sweet, seconded by Goodell to approve the Automation Services Agreement with OWLS. Motion carried unanimously.

Friends of the Library Report

Ralph Williams reported on the FOL activities. They included the October Used Book Sale, the annual meeting, possibly hosting the Wisconsin Poet Laureate and a program on birdwatching. A new slate of officers is in place. The membership drive has just started. They are hoping to have a float in the Christmas parade. The used book cart is doing well. The next meeting will be February 1 at 6:00 p.m.

Coffee at the Library

The Library will discontinue serving coffee purchased from The Living Room. The FOL will purchase a Keurig machine and K cups so the coffee can be made in house at the Library. A \$1 donation will be asked of patrons who wish to drink coffee. A sign will let patrons know this service is a courtesy from the FOL. A note of thanks and appreciation will be sent to The Living Room.

2016 Budget

Director Hein presented preliminary budget figures for 2016. Included are a 3 ½ % salary increase for employees. The Director was asked to check on statutory protection to prevent slashing of the library's budget.

Library Sign

The Board requested that a representative from Krueger's be present at the November meeting to provide more detailed information and answer questions.

Library Expansion Discussion

Director Hein presented his thoughts on a possible library expansion. The next steps will be to tour some libraries within a two-hour radius of Clintonville, check with the DPI for possible guidance, and to examine the "electronic future" of the Library.

Next Meeting

The next meeting will be Thursday, November 19th at 4:00 p.m.

Moved by Goodell, seconded by Mullen-Hornung to adjourn at 5:30 p.m. Motion carried unanimously.

Respectfully submitted,

Approved

Virginia Federwitz, Secretary