

**Wabasha Library Board of Trustees
Meeting Minutes - October 19, 2015**

Meeting called to order by Barb Tentis at 4:30 pm

Present: Schjolberg, Kennebeck, Kropp, Hall, Hampe, Tentis, Funk

Absent: Borg

Public Comment: None

Approval of Agenda. Motion by Hampe, second by Schjolberg. Unanimously approved.

Approval of minutes of September meeting. Motion by Hampe, second by Funk to approve minutes with the change of Adjournment changed from 6:45 to 6:15 pm.. Unanimously approved.

Approval of Payment of Bills: Motion by Kennebeck, second by Kropp. Unanimously approved through roll call vote.

Old Business:

- a. Microfilm Scanner
 - Waiting for check from Legion
 - Have \$ from Stumpf
 - Will ask for Doffing grant \$ for swivel monitor and computer suggested by microfilm company.
- b. Security System/panic button - cameras are up and running. Installed by HBC. Panic button will be discussed again with the City. Motion by Funk, second by Schjolberg to create a protocol/training with library staff to decide how to deal with emergency situations; passed unanimously.
- c. City Ordinance: motion by Schjolberg, second by Kennebeck to accept revised city ordinance 156; passed unanimously
- d. Doffing Grant: Should apply ASAP
- e. Furniture/shelving quotes from Kevin Ostrom
 - New book display - \$900.00, Kevin will donate 1/2
 - Bench in Children's room - \$660.00
 - 4 person computer station - \$2145.00, applying for a grant through the WACRC (Common Closet)

New Business:

- a. Movie License - Book Club is looking for \$120 to purchase a movie license. They would like to show the movie made for the book they are reading. Will try to collaborate with RJAC.

Directors Notes

- a. ProQuest Report - 1244 people using Ancestry.com
- b. Started Best Sellers Club
- c. Upcoming Programs
 - 1. Young at Heart Book Club: Oct 21st
 - 2. Storytime: Oct 23rd
 - 3. Halloween Poetry with Borg: Oct 31st
 - 4. Veterans day program: Nov 5th with Jim Noll
 - 5. Friends of the Library used book sale raised \$1,870.35

Donations: Gary and Anita Stumpf - \$1000 for Microfilm Scanner

Trustee Comments

None

Adjournment:

6:27 pm Motion by Schjolberg, second by Hampe. Unanimously approved.

Respectfully submitted, Michael Kropp - Secretary