

Wabasha Library Board of Trustees
Meeting Minutes - November 16, 2015

Meeting called to order by Tentis at 4:25 pm

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

Absent: None

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

Approval of minutes of September meeting. Motion by Kennebeck, second by Hampe. Unanimously approved.

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

Old Business:

- a. Evaluations: Board reviewed the evaluation policy. Hampe moved to approve the eval policy, Kennebeck second. Unanimously approved. Board should fill out the eval on Director Hall by Nov 30th. Evals should be sent to Nicole Borg.
- b. Budget: Board reviewed 2016 budget and discussed large budget items we still wish for this year.

New Business:

- a. Closed Thanksgiving Day, Nov. 26th. / Close early Wed. evening 5:00 p.m.
- b. Closed Christmas Eve @ noon, Christmas Day; library will be open after christmas
- c. Approval of Personnel Policy; motion by Kropp, second by Schjolberg; approved, funk abstained

Directors Notes

Circulation Report was reviewed

Upcoming Programs: YAH (Young at Heart) Book Club

Nov. 18th at 6:00 p.m – “To Kill a Mockingbird” by Harper Lee

Dec. 16th - “A Christmas Blizzard” by Garrison Keillor

Story time Friday, Nov. 20th at 10 a.m.

Dec. 5th at 10:30 a.m. (Old Fashion Christmas) Seussical Holiday Fun (meet the Grinch, stories, activities – photo booth, cookies)

Hot Reads for Cold Nights – Kathy and FOL are developing a program to run Jan.& Feb.

Feb. 8th – MN Opera Storytime, invited preschool classes and community

Feb.25th at 11:00 a.m. “The Life We Bury” by Allen Eskens author visit, Grumpy Old Men Festival

Community Reads – “Cold Feet” by David Pagel, applied for Legacy Grant to pay for (35) copies to be distributed within the community, author presentation, movie with RJAC, rock collection display, rent portable climbing wall from Prairie Walls

Donations:

7. Donations

In Memory of Val McGrath's Mother by the Bridge Group	\$25.00
By Joseph & Valerie McGrath	\$200.00
In Memory of Charlotte Schumacher by Donald & Harriett Klinger	\$10.00
Bev & Bruce Hall	\$20.00
Family and Friends	\$65.00
Dave Kennebeck for flowers from the Board and Staff	
In Memory of Deb "Evers" Rotering by Wabasha Public Library Staff	\$20.00
Donation from Wabasha Area Comm. Resource Center (for (4) person computer work station and installation)	\$2745.00
Donation from Donna & Preston Cook	\$100.00
Birthday Donation from Caden Kohrs	\$105.00

Trustee Comments

Borg will offer a poetry workshop at the library.
Schjolberg will be leaving her board position at the end of the year. Many thanks for the time she gave to the library.

Adjournment:

5:25 pm Motion by Borg, second by Schjolberg. Unanimously approved.

Respectfully submitted, Michael Kropp - Secretary