

LIBRARY BOARD OF TRUSTEES
MEETING
TUESDAY February 16, 2016 at 4:30 p.m.

1. Call to order at 4:25
2. Roll Call: call to order; present -Funk, Borg, Hall, Kropp, Kennebeck
absent - Tentis, Hampe, McMillin
3. Approval of Agenda: motion by Kropp, second by Kennebeck; unanimous approval
4. Approval of 01/19/2016 Meeting Minutes: motion by Kennebeck, second by Borg;
unanimous approval
5. Approval of bills roll call vote: motion by Borg, second by Mary; unanimous approval
by roll call vote
6. Old Business
 - a. Children's Library: the city engineer was contracted to propose additions to the
childrens library. Two proposals were made; add on 760' and/or add on an additional
390'. Total estimated cost is \$404,000. We will be asking for a quote from an
architect to draw up formal plans.
 - b. Disposal of old microfilm reader. Plainview Historical Center took the old reader off
our hands.
7. New Business
 - a. Renewal of ancestry.com and heritage quest. ancestry will cost \$1100, heritage
\$815.
 - b. Request by Evers. Discussion tabled until next month
 - c. Motion by Funk, second by Kennebeck to purchase a new vacuum for cleaning;
unanimous approval
 - d. Solar Power Presentation: Representatives from Aquilla Solar presented a proposal for
the Wabasha Library to enter a Minnesota Solar Power Lottery; If selected in the
lottery, Aquilla would work with the Library to install the solar power system for the
benefit of the Library and the community. Motion by Funk, second by Kennebeck to
pursue the solar grant and work with Aquilla. unanimous approval.
7. Donations

Kevin & Hyun Ostrom for John Hanson Memorial \$500.00

Friends of the Library \$1144.50 for reupholstering chairs around tables, paid to
Genny Smith, Recovery Room Reupholstery
Pete, Paul, and Jim Mathias for acrylic display cases for paddle boat models
built by their Uncle Jake Mathias.
8. Directors Info

Installation of new microfilm reader on Friday, Feb. 12th
-Working on Annual Report

Feb. 23rd at 6:00 p.m. Poetry Workshop with Nicole Borg

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

Feb. 27 10:30 a.m. til 11:30 a.m. Wabasha Ambulance / CPR Demo.

March 5th – Dr. Seuss Event with W-K ECFE/Comm. Ed., Greg the Great Magician

March 21, Lunch & Learn at the Library, Elder Network, Laura Hoberg

April - Community Reads – “Cold Feet” by David Pagel

9. Trustee Comments: Trustee Funk encouraged Director Hall to continue community education on using library technology.
10. Next Meeting Date March 21, 2016
11. Adjournment: motion by Kropp, second by Kennebeck; unanimous approval.