

LIBRARY BOARD OF TRUSTEES MEETING - MONDAY APRIL 11, 2016

I. Call to Order 4:30 P.M.

II. Roll Call: Borg, Funk, Hampe, Kennebeck, McMillin, Tentis, Librarian Hall. Absent: Kropp

III. Approval of Agenda: motion by Borg, second by McMillin; unanimous approval.

IV. Approval of Minute of March 21 meeting: motion by Borg, second by Kennebeck; unanimous approval.

V. Approval of Payment of Bills: unanimous approval on roll call vote.

VI. Old Business

A. Discussion of addition to children's Library

Winona firm visited site. Need to include electrical and mechanical components on drawings and bids.

Discussion of timetable moving forward with project and funding.

B. Discussion of solar panels for library. Hall stated she has no new information about proposal.

VII. New Business

A. Discussion of new moveable book shelves for Children's Library. Hall recommends three units. Motion by Hampe, second by Funk to have them built by Kevin Ostrom. Friends of Library will contribute part of the cost of the units.

B. Discussion of proposal for microfilming old copies of Herald. Motion by Borg, second by Kennebeck ; unanimous decision to not go ahead of project.

VIII. Donations

Mary Funk, memory of Leo Dick \$25.00

Summer Reading: Paul Busch Auto \$50.00

Abbott Funeral Home \$25.00

Heritage Laundromat, Gregg Van demark & Jane Wegener \$100.00

IX. Directors Info

Summer reading will begin May 25. Olympic theme

Library Garage Sale , part of 100 Mile sale - misc. unused library materials

This is National Library Week

Volunteer Appreciation coffee, April 29, 8:30 A.M.

X. Trustees comments

Funk complimented library staff on excellent program this past month.

XI. Adjournment 5:30 P.M. motion by Hampe, second by Borg, unanimous approval.

Next Meeting Date: May 16, 2016

Respectfully submitted: John J. Hampe, acting secretary