

## Wabasha Library Board of Trustees

Meeting Minutes - August 17, 2015

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

Present: All Present

Approval of minutes of July meeting. Motion by Borg, second by Hampe, Unanimously approved.

Approval of Payment of Bills: Motion by Kropp, second by Kennebeck. Roll Call Vote Unanimously approved.

Approval of Agenda: Motion by Kennebeck, second by Scholberg. Unanimously approved.

### **Old Business:**

- a. Proposed 2016 Budget: worked on by the finance committee and presented to City Council.
- b. Customer Service Workshop - George Hill declined our request. Bev Hall was asked to discuss customer service with the library staff.
- c. Security System - quotes were received from Custom Alarm and HBC. Board suggested seeking a combined quote for a panic button from Custom Alarm and security camera system from HBC and move forward with the project. Hampe moved and Funk second; unanimously approved.
- d. Foam insulation in foyer: An Xcel energy audit will be investigated.
- e. Microflim Scanner: quotes for a new scanner were discussed and it was decided that the library will continue to seek funds to put toward a new scanner. Motion by Hampe, second by Funk to table the issue. Unanimously approved.

### New Business

- a. Summer reading program results- A successful summer. Good job staff. Numbers were slightly down.
- b. Bookmark contest was judged and winners selected.
- c. Copier - A new copier will be leased from EO Johnson. Motion by Borg, second by Funk to add a line item to the 2016 budget to pay for the copier.
- d. Emagazines - The idea of offering emagazines was rejected by the board due to cost.

## **Donations**

In memory of John Hanson

Judith and Hardy Schierts	\$ 20
Lester and Sally Neeb	\$ 10
Bev and Bruce Hall	\$ 20
Rebecca Hamiton	\$ 10
Brenda Wodele	\$ 30
Larry and Barb Hanson	\$ 50
Winona National Bank	\$100

In memory of Chuck Siker, Don Schurhammer, Muriel Leisen, and Sally Garrigan by Bev and Bruce Hall.

## **Directors Notes**

Fiction, Large Print, and children has been weeded.

Weeded books are those that have gone 5 years without being checked out

## **Trustee Comments**

None.

**Adjornment:** 6:10 pm Motion by Borg, second by Hampe. Unanimously approved.

Next meeting Monday, September 17, 2015 at 4:30 pm

Respectfully submitted,  
Mike Kropp, Secretary