

## **St. Croix Falls Library Board Meeting 4/11/17**

Attending Board Members: Arnie Carlson, Ron Erickson, Sharon Foss, Wendy Peterson and Liesel Virchow

Absent Board Members: Adrienne Gyllen, Shirley Miller-Frey, Annie Minich

Others attending: Library Director Sarah Adams

President Foss called the meeting to order at 4:35 pm.

### **Approval of Minutes**

Liesel moved and Wendy seconded and the Board approved the March 7, 2017 minutes.

### **Public Comment:**

There was no public comment.

### **Continuing Business: none**

### **New Business: none**

### **Director's report and statistical report**

LSTA funding has been reinserted into the President's budget. Give Big is coming up April 25. Board reviewed statistics. Sarah asked the board for authorization to fix a failing faucet in the women's room. Sarah will ask Matt Larson to look at it. Sarah is exploring whether the County Act 150 percentage could be increased.

### **Financial Report**

The budget expenditures are at 24% instead of the 25% that is indicated based on the amount of the year that is past.

**Approval of monthly expenditures:** The Board signed for expenditures.

**Committee Reports:** There were no committee reports.

### **Agenda items for next meeting, May 2 from 4:30-5:30 pm**

How library materials are chosen for purchase.

Follow up on Act 150.

Follow up on women's faucet.

Spring Awakenings update.

The Meeting was adjourned at 5:15 p.m.

Submitted by Ron Erickson, 4/11/17