

## **St. Croix Falls Library Board Meeting 5/2/17**

Attending Board Members: Arnie Carlson, Ron Erickson, Adrienne Gyllen, Wendy Peterson and Liesel Virchow,

Absent Board Members: Sharon Foss, Shirley Miller-Frey, Annie Minich

Others attending: Library Director Sarah Adams

Vice President Liesel Virchow called the meeting to order at 4:35 pm.

### **Approval of Minutes**

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

### **Public Comment:**

There was no public comment.

### **Continuing Business:**

*Women's Restroom Faucet:* Sarah talked with a person who had the same problem with their faucet. She will follow up with the manufacturer and request a replacement faucet.

### **New Business:**

*How are library materials chosen for purchase?* There is a policy that was created in 2010. Sara uses a social media site, Good Reads, to pick books. She also uses Indie Bound a list from the independent publishers. She tries to find books that will stay on the library shelves. National Public Radio is a good source of book ideas. If 5 people with St. Croix Falls Library cards have a hold on the same book, MORE system policy is the St. Croix Falls Library should buy the book. Also true for movies. May be 8% of monthly book budget to fill this requirement. About 60% of checkouts are off shelves; 40% from system checkouts. Arnie wonders how many of the Fox anchor books are on our shelves? Some of these are in the MORE system; Sarah tries to buy requested books. Ron asked whether a suggestion box could be available to people. Sarah suggested a button on the library website.

*Challenge to a movie.* The Library has a challenge form that has been used three times in the 16 years Sarah has been at the Library, once in the last week. Sarah will review this challenged movie and make a recommendation on this to the board.

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

Sarah is exploring storing hoses in the storage shed. With Board member Annie Minich moving to Minnesota, we need a new Board member from outside the City of St. Croix Falls. Sterling or Eureka locations would be good.

The Board discussed a budget shortfall with further discussion to occur at the next meeting.

### **Financial Report**

The budget expenditures are at 31% compared to 32% that is budgeted.

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

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

### **Agenda items for next meeting, June 13 from 4:30-5:30 pm**

2016 Budget Discussion. Challenged material discussion. Faucet update. New Board member.

The Meeting was adjourned at 6 pm.

Submitted by Ron Erickson, 5/3/17