

St. Croix Falls Library Board Meeting 6/13/17

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

Absent Board Members: Sharon Foss

Others attending: Library Director Sarah Adams

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

Approval of Minutes

Adrienne moved, Shirley seconded and the Board approved the May 2, 2017 minutes.

Public Comment:

There was no public comment.

Continuing Business:

New board Member: Barb Trombley has agreed to serve as a Board member if other candidates can not be located. Sarah has some other people in mind. The goal will be to find someone by the end of the summer.

Women's Restroom Faucet: It has been fixed.

New Business:

2018 budget. Sarah has put together a draft budget. Proposed budget is \$18,000 higher than 2017. Staff has expressed interest in both increasing and decreasing hours. Arnie stated there is no additional money in 2018 from the city. He would like a solid number of how much the library will be short. Sarah will talk with the Mayor.

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. This was deferred until the July meeting.

Director's report and statistical report

May was a good month for library visitation. We reviewed a graph of where those who took out Library materials lived.

Financial Report

The budget expenditures are at 48% compared to 44% that is budgeted. Health insurance situation is fluid. Friends have given money for some summer programs and materials.

Approval of monthly expenditures: The Board signed for expenditures.

Committee Reports: There were no committee reports.

Agenda items for next meeting, July 11 from 4:30-5:30 pm

2018 Budget Discussion. Challenged material discussion. New Board member.

The Meeting was adjourned at 5:28 pm.

Submitted by Ron Erickson, 6/7/17