

## **St. Croix Falls Library Board Meeting 7/11/17**

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

Absent Board Members: Shirley Miller-Frey

Others attending: Library Director Sarah Adams

Vice President Sharon Foss called the meeting to order at 4:30 pm.

### **Approval of Minutes**

Arnie noted that he had stated there was no additional 2017 money, not 2018 as noted in the 6/13 minutes. Liesel moved, Wendy seconded and the Board approved the June 13, 2017 minutes as amended.

### **Public Comment:**

There was no public comment.

### **Continuing Business:**

*New board Member:* Deferred until the next meeting.

*2018 Budget:* Sarah presented two scenarios involving cuts to materials and employee hours. Arnie stated the city is no longer making in-lieu of payments for insurance. Ron reminded the Board that they had said the in-lieu payments to Library staff would end when the city quit with those payments. Arne stated that he believes the City is on track with their budget. He suggested Sarah request the St. Croix Falls City Council provide City contingency funds for the Library shortfall in 2017. Sarah will review and update the request to be made to the Council.

*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 has reviewed this challenged movie and recommends replacing this movie with some alternative materials.

### **New Business:**

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

June door count and circulation were high. Meeting room use dropped off in June.

#### **Financial Report**

The budget expenditures are at 56% compared to 52% that is budgeted.

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

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

#### **Agenda items for next meeting, Aug. 8 from 4:30-5:30 pm**

2018 Budget Discussion. New Board member.

The Meeting was adjourned at 5:25 p.m.

Submitted by Ron Erickson, 7/11/17