

## September 14, 2015 Library Board Meeting Minutes

---

### MEMBERS PRESENT:

Evonne Horn, Holly Muller, Brianna Skalicky, Mitzi Storm, Sue Vermilya, Jo-Ann Wegman, Dan White and Librarian Sharon Grossardt

MEMBERS ABSENT: Dave Braun, Tim Jones, City Administrator Nick Koverman

MEETING CALLED TO ORDER BY PRESIDENT JO-ANN WEGMAN at 6:30 p.m.

### BOARD MINUTES:

The Board approved the minutes of the August 17, 2015 meeting on a motion by Holly Muller, seconded by Mitzi Storm. Motion declared carried.

### REPORTS:

SELCO - There was a meeting on July 28, 2015 with an election of officers. The board is drafting a report to the State including the 2016 Fiscal Application.

SELCO LIBRARY FOUNDATION - No report

FRIENDS OF THE LIBRARY- They will meet within the next month to plan the book and bake sale.

### FINANCIAL & CIRCULATION REPORTS WERE DISTRIBUTED:

Circulation and Petty Cash Reports were reviewed by the Board.

City of St Charles Open Payables – reviewed by Board

City of St. Charles – Balance Sheet– reviewed by Board

City of St. Charles – Revenue Guideline– reviewed by Board

City of St. Charles – Expenditure Account by Dept– reviewed by Board

A motion was made by Dan White, seconded by Evonne Horn, to approve the reports. Motion declared carried.

### COUNTY FUNDING:

Librarian Grossardt and representatives from SELCO and Winona Public Library attended a meeting of the Winona County Board in order to share information about library services. She has submitted a 2016 funding request to Olmsted County and will meet with them later this fall.

### LIBRARY MISSION STATEMENT AND GOALS:

Sue Vermilya presented a possible mission statement, and Jo-Ann Wegman suggested some additional wording. A motion was made by Dan White, seconded by Mitzi Storm, that it be voted on for adoption at the next meeting. (This is necessary because it would be a change to our by-laws, which must be listed in the meeting announcement.) Motion declared carried.

Board members were asked to come up with vision statement ideas and core values for discussion at the next meeting.

**DISPLAY AND PROGRAMMING IDEAS:**

Various ideas for speakers and displays were discussed, with Board members to report back on their contacts next month.

**OTHER:**

1. We need to have ideas for next year's fundraiser: presenter(s), date, etc., to start planning next month.
2. Librarian Grossardt will send out an updated Board contact list.
3. Our next meeting is October 12th.

**MEETING ADJOURNED AT 7:10 P.M. ON A MOTION BY DAN WHITE, SECONDED BY BRIANNA SKALICKY.  
MOTION DECLARED CARRIED.**