

Library Board Meeting Minutes  
January 10, 2011

MEMBERS PRESENT

Debbie Spitzer, Dave Braun, Elizabeth Ellson, Patricia Mohs, Jane Ryan, Daniel White and Librarian Sharon Grossardt

MEMBERS ABSENT

Jill Mueller, City Administrator Nick Koverman

President Debbie Spitzer called the meeting to order at 6:35 pm.

Jane Ryan made a motion, seconded by Dan White, that election of officers and library goals be added to the agenda. Motion declared carried.

BOARD MINUTES

The Board approved the minutes of the December 13, 2010 meeting on a motion by Dave Braun, seconded by Pat Mohs. Motion declared carried.

REPORTS FROM SELCO / SELCO LIBRARY FOUNDATION / FRIENDS OF THE LIBRARY

Sharon Grossardt said there have been no SELCO meetings since our last board meeting. The postponed December Advisory Committee meeting was cancelled. The Technology Users Group will meet tomorrow, and both the meeting and an afternoon session will be devoted to OverDrive, the downloadable audio- and e-book service that goes live on Wednesday the 12th. Patrons will be allowed to have 5 items downloaded at a time, and they can choose a 7- or 21-day checkout period.

The SELCO Library Foundation and Friends of the Library have not met.

FINANCIAL & CIRCULATION REPORTS

The Petty Cash and Circulation reports for December were approved on a motion by Dan White, seconded by Jane Ryan. Motion declared carried. Year-end financials were not available.

ELECTION OF OFFICERS

Debbie Spitzer was nominated for President on a motion by Dave Braun, seconded by Jane Ryan. Motion declared carried.

Jane Ryan was nominated for Vice-President on a motion by Pat Mohs, seconded by Dan White. Motion declared carried.

Liz Ellson was nominated for Secretary on a motion by Debbie Spitzer, seconded by Jane Ryan. Motion declared carried.

### BUILDING REPORT

Librarian Grossardt said that Janis Martin worked on outlining on the mural before Christmas. Nick Koverman spoke with her and said Laura Kirby had offered to help, which Janis graciously refused.

Debbie Spitzer said Administrator Koverman and Mayor Spitzer had found a grant that might be used to pay for paint for the mural. Friends had donated \$1500 several years ago for the mural and children's furnishings, and Board had earmarked \$500 for mural paint.

### FUNDRAISER

Discussion was held regarding the Board-sponsored fundraiser. Tim Penny and Lee and Peggy Carlson have agreed to speak at the Saturday, April 9th event. Dan White was appreciative of all the assistance Jane Ryan has provided. He has spoken with 9 businesses about the fundraiser. The letters to businesses, former supporters, etc., will be ready for Debbie's signature at the February meeting. It was decided that Board members will contribute appetizers. We will need to get the liquor license request on the Council agenda.

### LIBRARY BOARD MEMBER RECOMMENDATION

An application has been received for one of the open positions, and it was reviewed. A motion was made by Dave Braun, seconded by Dan White, that Mary Carlson be recommended to City Council for appointment to the Library Board for a 3-year term. Motion declared carried.

We still have an open Board position. Encourage people to apply!

### LIBRARY GOALS FOR 2011

The 2010 goals were briefly reviewed. We will work on 2011 goals at the February meeting.

### OTHER

The board appreciation dinner is scheduled for Saturday, January 22 at the golf course.

The next Board meeting will be February 7th. Librarian Grossardt will distribute a list of board member contact information and 2011 meeting dates.

### ADJOURNMENT

The meeting adjourned at 7:10 p.m. on a motion by Dave Braun, seconded by Pat Mohs. Motion declared carried.