

Library Board Meeting Minutes
June 11, 2012

MEMBERS PRESENT

David Braun, Evonne Horn, Rebecca Littlefield, Patricia Mohs, Phyllis Ruzek, Debbie Spitzer, City Administrator Nick Koverman and Librarian Sharon Grossardt

MEMBERS ABSENT

Elizabeth Ellson, Jill Mueller

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

Evonne Horn was welcomed to the Board.

BOARD MINUTES

The Board approved the minutes of the April 9, 2012 meeting and the report of the May 8, 2012 action on a motion by Phyllis Ruzek, seconded by Becky Littlefield. Motion declared carried.

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

Sharon Grossardt will attend a SELCO Advisory Committee meeting tomorrow. The FY2013 SELCO budget proposal will be discussed.

Debbie Spitzer said she has not attended a meeting of the SELCO Library Foundation recently.

There was no report from Friends.

FINANCIAL & CIRCULATION REPORTS

The Petty Cash and Circulation reports for April and May were approved on a motion by Dave Braun, seconded by Pat Mohs. Motion declared carried.

FUNDRAISER REVIEW

Preliminary fundraiser receipts were \$2641.00 (tickets \$720.00, silent auction \$946.00, donations \$575.00)

Various ideas for next year were discussed, including a mystery dinner and author visits. Pat Mohs will put together a timeline of proposed centennial year activities.

BUILDING REPORT

The Saratoger Challengers 4H Club planted flowers around the library in mid-May. They have been given a key to the outdoor faucets for ease of watering.

We had a clogged toilet that required a plumber visit.

PROGRAMMING UPDATE

The library's summer reading program, Dream Big!, began today. Story times will be Wednesday at 11:00, and this year there will be several guest readers as well as library staff.

WALKER SYSTEM PURCHASE

The Board reviewed SELCO's order for the easel project. Librarian Grossardt was directed to put together a prospective order for our library.

Pat Mohs will contact Lisa Becker as to when Art Attack may be ready to exhibit. We hope to have something during Gladiolus Days.

OTHER

Janis Martin has requested that the Board approve a quotation to be painted on the mural. Several possibilities were reviewed. A motion was made by Becky Littlefield, seconded by Pat Mohs, that "Open a book and see where it takes you" be used. Motion declared carried.

The next Board meeting will be July 9th.

ADJOURNMENT

The meeting adjourned at 7:27 p.m. on a motion by Pat Mohs, seconded by Becky Littlefield. Motion declared carried.