

**Winneconne Public Library Board of Trustees**

**Meeting Minutes**

**Monday, August 13, 2018**

**Meeting called to order by Library Board President Jeff Jensen at 6:01pm.**

**ROLL CALL**

Members Present: Jeff Jensen, Tom Snider, Di-Anne Rengstorf, Dana Jerabek, Randy Oliphant, Mary Brefeld

Absent:

Also Present: Holly Selwitschka

**PUBLIC PARTICIPATION** none

**CONSENT AGENDA**

Holly reviewed bills and financial reports, including YTD Village allocations.

**Motion by Brefeld to approve the consent agenda.**

**Second: Rengstorf**

**Roll Call Vote:**

**Brefeld - yes**

**Rengstorf – yes**

**Jerabek – yes**

**Oliphant – yes**

**Snider – yes**

**Jensen - yes**

**DIRECTOR'S REPORT**

Holly reported on several items from the written Director's Report including receipt of a Thrift and Gift grant for the Friends of the Library to purchase equipment to host outdoor movies, Club Winston's scavenger hunt and appearance at the elementary school open house, updates on the building construction, and some programs coming up in August which include a makerspace hosted by girl scouts and Friends trivia contest for teens.

There was discussion about the Winneconne Area Community Foundation grant application for wi-fi hotspots. Jensen and Snider had concerns about the reach of Sprint service in the library's service area. Holly showed a map of the Sprint service area which indicates that the service should have adequate coverage. Sprint service has the best coverage according to the maps and is the only service at this time that offers that library rate for data.

Holly gave a brief report about the joint library meeting. At the last meeting, committee members requested some wording changes to the agreement, and directed Holly to start the process of conducting a survey to gather community input about the joint library prospect. Holly will look for a local agency to provide assistance in creating and managing a library survey. Tom can provide Holly with contact information at UW Fox Valley. She also has a contact at UW Oshkosh that was shared by Mitch Foster.

**Old Business** – none

## **New Business**

**2019 Budget Initial Proposal** - There was a working discussion about the budget proposal, budget goals and priorities and how to adjust the budget to meet the goals for the next few years. Holly will bring a variety of options to present at the next meeting, based on the discussion.

### **Items for the Next Meeting Agenda:**

- 2019 Budget Draft
- 2019 Schedule of Closed Dates
- Joint Library Updates
- Bridge Re-Opening Celebration
- Director Review Preparation

Next meeting is August 13 at 6:00pm.

Meeting adjourned by President Jeff Jensen at 6:40pm.