

Minutes January 19, 2016
Edward U. Demmer Memorial Library
Library Board of Trustees Meeting

Trustee Attendance: Dianna Blicharz, Steve Garbowicz, Paul Kaiser, Catherine Marshall, Kathleen Olkowski, Vicki Reuling
Absent: Laura Wiperman

Other Attendees: Erica Brewster

Vicki Reuling called the meeting to order at 4:30 p.m.

Agenda:

Motion by Steve Garbowicz, seconded by Kathleen Olkowski, to approve the agenda in any order. All ayes, motion carried.

Approval of Minutes: Motion by Paul Kaiser, seconded by Catherine Marshall, to approve the minutes of the December 15, 2015 regular meeting. All ayes, motion carried. Motion by Catherine, seconded by Dianna Blicharz, to approve the minutes of the January 5, 2016 special joint meeting with the Three Lakes Town Board of Supervisors as presented. All ayes, motion carried.

Correspondence: Vicki brought the letter to the editor from Tamarack Song published in the January 20th edition of the News Review.

Committee Reports:

Friends of the Demmer Library: There was no book sale in December. The Friends will hold their next book sale this Saturday, January 23.

Three Lakes Public Library Foundation: The Foundation hasn't met yet. The Foundation will be looking for a secretary. Vicki reminded the Trustees that the bylaws of the Foundation allow only two Trustees to be on the board of the Foundation.

Oneida County Library Board: The Oneida County Library Board will meet next on February 11.

Director's Report:

There was discussion about the increased circulation numbers in December and about the community service volunteers, Lunch 'n Learn series, etc. Trustees requested door counter statistics be included in future reports.

Budget Review:

Motion by Steve Garbowicz, seconded by Paul, to approve vouchers 1 - 17 for December 2015/January 2016 for payment from the Town Account and Special Account. All ayes, motion carried.

The fourth quarter deposit to the non-lapsing account was approved.

The board reviewed the end of year report for 2015 budget expenditures and non-lapsing account transfer report. There was also discussion about the medical non-lapsing account.

Old Business:

- **Building Renovation:** No formal motions were made regarding discussion/decisions made at the joint meeting. Discussion regarding concerns about the referendum option followed.
- **2016 Operational Budget:** Erica shared the final 2016 operating budget.
- **Trustees Essentials, Chapters 8 and 9:** Tabled until future meeting.

New Business:

- **Reappoint trustee:**

Motion by Steve, seconded by Catherine, to request the Three Lakes Town Board of Supervisors to reappoint Kathleen Olkowski to the Board of Trustees for a new three-year term ending December 31, 2018. All ayes, motion carries.

- **Election of 2016 board officers:**

Motion by Dainna, seconded by Steve, to nominate the current slate of officers to a new term. All ayes, motion carries.

- **Library annual report:** Erica reported that she has just received the login information from the State.

- **Demmer Trust:** Ken Klein continues to explore options for moving the Trust to more local management. There are some legal and logistical considerations. Determination is that it may not be worth the expense of making major changes at this point.

Comments from citizens:

There were no citizen comments.

Next Meeting: February 16, 2016, 4:30 p.m.

There being no further business, the meeting was adjourned at 5:25 p.m.

Respectfully submitted: Erica Brewster, Director