

Minutes May 17, 2016
Edward U. Demmer Memorial Library
Library Board of Trustees Meeting

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

Other Attendees: Erica Brewster

Vicki Reuling called the meeting to order at 4:32 p.m.

Agenda:

Motion by Catherine Marshall, seconded by Dianna Blicharz, to approve the agenda in any order. All ayes, motion carried.

Approval of Minutes: Motion by Kathleen Olkowski, seconded by Dianna, to approve the minutes of the April 19 regular meeting as presented. All ayes, motion carried.

Correspondence:

Committee Reports:

Friends of the Demmer Library: The next sale will be May 28. The Friends will be helping with Spring Fling. They've also sponsored purchasing supplies for the Adult Coloring Club, in response to the interest in the club.

Three Lakes Public Library Foundation: The Foundation met on Monday, May 16. Vicki reported that the conversation was again Spring Fling, May 26, 2016. Things seem to be coming together nicely. Tickets are available at the library circulation desk until Friday, May 20. There was also some discussion regarding the course of action chosen by the Olson Memorial Library in Eagle River, in which their Foundation is taking over ownership of the library building. The Three Lakes Public Library Foundation stated they have no interest in acquiring ownership or fiscal management of the building for construction or any future short term or long term purposes.

Oneida County Library Board: The Oneida County Library Board has not met since the last meeting. Next meeting will be in July.

Director's Report:

The board reviewed the report as presented with minimal comment. Erica also reported on the Nicolet College library's remodeling and divesting of furniture. Erica and Brian went over on Monday and acquired a few tables and chairs and a file cabinet.

Budget Review:

Motion by Catherine, seconded by Kathleen, to approve vouchers 57 - 67 for April-May 2016 for payment from the Town Account and Special Account. Kathleen asked for clarification on the V-Cat charge in Voucher 56; Erica explained that that was the annual membership fee paid to WVLS for maintaining membership in the V-Cat system and all the benefits of the shared ILS. All ayes, motion carried.

The 2016 expenditures to date were reviewed. The math error will be corrected.

Old Business:

- **Building Renovation:**

The board members felt positive about the results of the Annual Meeting on April 19, when the electorate authorized the Town to proceed with construction per the Becher-Hoppe plan 100-10. Following that meeting,

Erica received an e-mail from Sue per Stella requesting history about the ownership of the library building (possibly based on the transfer of ownership of the library building based on current events at the Olson Memorial Library in Eagle River). Janet, Nancy and Erica did research and followed up with a response. The Board reviewed the response and agreed with the content.

The board also discussed the article in the Three Lakes News Review, May 10, 2016. Steve stated that that article was not reflective of what took place at the meeting, so additional information may have come from discussions outside of the meeting. A “correction” was published in the paper regarding the proposed date of a referendum. An agenda item is on the special meeting for 5:30 tonight, but is secondary of importance to other items so may not be discussed at all.

The board decided there was no further direct action to be taken other than to monitor the situation at the Town.

- Trustees Essentials, Chapter 10:

Due to absence of board members, the review was tabled until the next meeting. The board also discussed reviewing a long-range plan, and asked to see old copies of strategic plans. Chapter 11 will also be included at the next meeting.

New Business:

Comments from citizens:

There were no citizen comments.

Next Meeting: June 21, 2016, 4:30 p.m.

There being no further business, the meeting was adjourned at 5:10 p.m.

Respectfully submitted: Erica Brewster, Director