



MONROE
PUBLIC
LIBRARY

A Place to Gather & Grow

Board of Trustees Meeting

June 18th, 2015

Members :

PRESENT

ABSENT

Dan Bartholf	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Nicole Cummings	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Daniel Harrigan	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Terry Hyland	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Susan Jevens	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Gary Neuenschwander	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Leslie Nider	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Tom Porter	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Cathy Timm	<input checked="" type="checkbox"/>	<input type="checkbox"/>

Staff:

Brooke Bauman	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Suzann Holland	<input checked="" type="checkbox"/>	<input type="checkbox"/>

Call to Order:

President Neuenschwander called the June 18th meeting to order at 7:00 pm with a quorum present.

Approval of Agenda:

Trustee Hyland made a motion approve the agenda as presented. Trustee Porter seconded the motion. Motion carried unanimously.

Public Comment:

None.

Board Correspondence:

None.

Approval of Minutes:

Trustee Timm made a motion to approve the minutes as presented. Trustee Cummings seconded the motion. The motion carried unanimously.

Director's Report:

The Director's Report, including the Youth Services and Teen updates, was reviewed and discussion was held.

Friends Group Report:

A questionnaire was sent out to the Friends members to determine interest in after-hours events at the library. The Board also approved the purchase of items for the Maker Monday program in the youth department. They will send that request to the Community Foundation for release of funds.

Financial Review:

The financial reports were reviewed with the following balances:

The LGIP account balance was reported at \$ 222,423.00.

The MPL Gift & Special Fund account balance was reported at \$ 8,045.59.

The SCLS Foundation report balance was reported at \$ 594.01.

The list of invoices was distributed.

Trustee Jevens made a motion to approve the invoices as presented. Trustee Harrigan seconded the motion. The motion carried unanimously.

Unfinished Business: Marketing Coordinator Position Update

President Neuenschwander stated that Trustee Bartholf will be speaking to Ron Olson, Business Administrator at the School District, on Monday, June 22nd.

Unfinished Business: Strategic Plan Development

Suzann had a conversation with Shawn Brommer at SCLS regarding moving forward with the Strategic Plan in the Fall of this year. Shawn would like to get staff and board member input in a meeting to be held on August 21st at 9 am. If staff or board members are unable to attend, a survey will be sent out in advance of the meeting to gather their input.

Unfinished Business: 2015/2016 Budget – Materials Allocation

Suzann distributed a list of the 2015/2016 materials allocation. The document provides a breakdown in what is budgeted for specific materials and the person responsible for that particular item.

Business from Trustees:

Next Board meeting will be on Thursday, July 16th.

Adjournment:

Trustee Porter made a motion to adjourn at 7:36 pm. Trustee Timm seconded the motion. Motion carried unanimously.