Board Meeting

April 17, 2014

Board Members Present: Brabandt, Gessner, Johnson

Staff Present: Kaup

President Deborah Johnson called the meeting to order at 4:15 PM.

The agenda was approved as printed.

Roger Brabandt moved and Susan Gessner seconded the motion to approve the minutes of the March 27, 2014 meeting. Motion carried.

Susan Gessner moved and Roger Brabandt seconded the motion to approve the April 2014 budget expenditures of $80,118.83, April 2014 memorial fund bills of $146.06 and the financial report. Motion carried.

**Director’s Report**

1. **Activities/Programs (March):**
   Programs: Story Hours (21), CLC (5), Head Start (3), Ask (3), Lego Club (1), Dr. Seuss Birthday (1), Movie Matinee (1), Star Wars (1), Guys Read (1), Teen Programs (6) Tech Tutors (1)

2. **Financial Report:**
   - Budget Expenditures April 11, 2014: 80,118.33
   - Memorial Expenditures April 11, 2014: 146.04
   - Fund Balance April 11, 2014: 531,726.57
   - Memorial Fund Balance April 11, 2014: 52,870.36

3. **Technology Coordinator:** Matthew Derpinghaus started as Technology Coordinator on March 31. We are glad he has arrived to troubleshoot the computer concerns we have. In May he will be taking training on Windows Server Software.

4. **Library Board members appointments:** The current terms of Roger Brabandt and Lisa Olson end June 2014. Both can be reappointed for a three year term.

5. **Summer Reading Program Plans:** Information attached.

6. **Friends of the Library:** The Dallas Gilmore Poetry Readings sponsored by the Friends of the Library was held on Saturday, April 12. We had 17 winners this year who read their poetry. $225 in prizes were awarded. Over 210 children entered the poetry contest this year, each receiving a certificate of participation.

   The Spring Book Sale will be held April 24-26.

7. **Staff Recognition**—Sixteen staff members attended the Staff Recognition Social at the Perkins Restaurant on Friday, April 11 at 6:30 PM. Scott Timothy was recognized for 25 years of service.

8. **Volunteers Recognition Social:** The Library will sponsor the Annual Volunteers Recognition Dessert Social at the Grand Hotel Primo Restaurant on Friday, May 16 at 3:00 PM.
9. **Tomato Festival Committee Meeting:** The first Tomato Festival Committee meeting was held on Wednesday, April 16 at the Taube. The committee is beginning to solicit silent auction items. The sponsorship committee will begin soliciting sponsorships in Mid May. This year the Great Tomato Festival is on Wednesday, August 13, 2014.

10. **Board Committee Schedule:**
   - Personnel & Policy Committee     Thur, May 9   Susan Gessner & Roger Brabandt
   - Budget & Finance Committee       Thur, June 12 Lisa Olson & Ryan Ackerman

**Business**

1. **2015 – 2019 Long Range Plan:** Library Director Jerry Kaup and committee member Susan Gessner reviewed the changes in the Long Range Plan. Roger Brabandt moved and Susan Gessner seconded the motion to approve the 2015 – 2019 Long Range Plan with the addition of exploring the acquisition of an electronic Bulletin Board on the corner of 6th St and 2nd Ave to be purchased with external funding sources. Motion carried.

The meeting was adjourned at 5:10 PM.

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Roger Brabandt, Secretary