

APPROVED

MINUTES OF THE REGULAR MEETING OF THE CHIPPEWA RIVER DISTRICT LIBRARY AUGUST 21, 2018

Members present were Chair T. Delia, R. Helwig, L. Laskowsky, E Parker, C. Doyle, R. Barrett, J. Sprague; Director C. Friedrich

Members absent were K. Mora

T. Delia called the meeting to order at 5:28 p.m.

AGENDA APPROVAL

J. Sprague moved to approve the agenda of August 21st, 2018 with additions. Motion seconded by L. Laskowsky. Motion carried.

APPROVAL OF MINUTES

E. Parker moved to approve the minutes of May 15, 2018. Motion seconded by R. Barrett. Motion carried.

FINANCIAL STATEMENT

The financial statements for June & July 2018 and check disbursements were discussed and placed on file.

PUBLIC COMMENTS

There were no public comments.

GRANT APPROVAL

C. Doyle moved to authorize Director C. Friedrich to submit the MCACA Mini-grant for funds for the 2019 Summer Reading Club. Seconded by J. Sprague. Motion carried.

PATRON BAN

R. Barrett moved to permanently ban Brian Picard from all CRDL locations due to repeated aggressive/threatening behavior. Seconded by E. Parker. Motion carried.

DIRECTOR'S REPORT

Corey Friedrich reported on the following:

- Circulation stats – circulation was down 5% district wide
- Programming stats – 61 programs were presented with 1375 in attendance

- Computer stats – internet sessions decreased by 7% and wireless session increased by 11%
- Visits – 16% decrease from last year
- The millage passed with 78% of voters approving the millage
- We are waiting on the health department to inspect the TML well, it didn't pass inspection the first time
- A contractor has been hired to repair the water damage to the drywall in the front of the SCL
- The new sliding doors have been installed at VML. We have had a couple issues with them necessitating technicians returning to make adjustments.
- Next year we will be doing a new strategic plan and gauging whether other townships might be interested in joining the CRDL
- Medilodge has been added to the senior center book rotation
- Community connections – attended 5 community events since the last board meeting.

COMMITTEE REPORTS

Finance and facilities –L. Laskowsky has continued to get fake emails from T. Delia asking for money. He has reported this to the police who said there isn't really anything they can do. He believes it is because he is the Treasurer of the Board.

Personnel and Policy –The Board reviewed the Conduct of Library User's Policy (401). L. Laskowsky wanted a few additional things added to the policy so he moved to send it back to committee. R. Barrett seconded his motion. Motion to return it to committee passed.

FRIENDS OF THE LIBRARIES UPDATE

J. Sprague reported that the SCL Friends had a book sale in July and they made \$300.

R. Helwig reported that the VML Friends' book sale is coming up on October 3-6.

ADJOURNMENT

T. Delia adjourned the meeting at 6:01 p.m.

Respectfully submitted,

Corey Friedrich, Library Director