

APPROVED

MINUTES OF THE REGULAR MEETING OF THE CHIPPEWA RIVER DISTRICT LIBRARY FEBRUARY 20, 2018

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

Member absent was K. Mora

T. Delia called the meeting to order at 5:30 p.m.

AGENDA APPROVAL

J. Sprague moved to approve the agenda of February 20, 2018. Motion seconded by L. Laskowsky. Motion carried.

APPROVAL OF MINUTES

J. Sprague moved to approve the minutes of January 16, 2018. Motion seconded by E. Parker. Motion carried.

FINANCIAL STATEMENT

The financial statement for January 2018 and check disbursements were discussed and placed on file.

PUBLIC COMMENTS

There were no public comments.

DIRECTOR'S REPORT

Corey Friedrich reported on the following:

- Circulation stats – circulation was up district-wide
- Programming stats – over 2000 people attended programs in January
- Computer stats – Computer statistics were down
- Visits – visits to VML were down predictably
- Community connections – Corey attended 9 community events since the last board meeting.

COMMITTEE REPORTS

Finance and facilities – L. Laskowsky reported that new exterior lighting is in the process of being installed at the FJML and SCL and that there was a snow plowing time mix up at FTCL that has been remedied.

Personnel and Policy – R. Helwig reported to the Board that the P&P committee was in discussions about Policy No.303 regarding whether the amount of free printing for cardholders and how much to charge for printing should be something the Board decides or something library staff should decide. The issue will be discussed at the March P&P committee meeting again.

OTHER

Since the Library Director will be at the Public Library Association Conference during the next scheduled Board meeting R. Helwig moved to cancel the March 20, 2018 meeting. Motion seconded by L. Laskowsky. Motion passed.

FRIENDS OF THE LIBRARIES UPDATE

R. Helwig reported that new Friends of Veterans Memorial Library Board members came on in January. She also reported that the Friends would again have a book sale at the Zonta Rummage Sale and that they usually make around \$500. Finally, she informed the Board that the Friends of VML had nominated George & Sherry Sponseller for an Eagle Award this year and that they would be receiving the award at the Chamber of Commerce Annual Banquet.

J. Sprague reported that the Friends of the Shepherd Community Library were up to 29 members and that they recently made \$680 at a scrapbooking event and that this event will be replacing the annual book sale going forward. The Friends will also be hosting a seed saving program on April 14th.

ADJOURNMENT

T. Delia adjourned the meeting at 5:58 p.m.

Respectfully submitted,

Corey Friedrich, Director