

APPROVED

MINUTES OF THE REGULAR MEETING OF THE CHIPPEWA RIVER DISTRICT LIBRARY MAY 15, 2018

Members present were Chair T. Delia, R. Helwig, L. Laskowsky, C. Doyle R. Barrett; Director C. Friedrich and Finance Director K. Ellison

Members absent were E. Parker, K. Mora, J. Sprague

T. Delia called the meeting to order at 5:32 p.m.

AGENDA APPROVAL

R. Helwig moved to approve the agenda of May 15, 2018. Motion seconded by R. Barrett. Motion carried.

APPROVAL OF MINUTES

R. Helwig moved to approve the minutes of April 17, 2018. Motion seconded by R. Barrett. Motion carried.

FINANCIAL STATEMENT

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

PUBLIC COMMENTS

Christie Camaio introduced herself as the new Children's Services Specialist.

DIRECTOR'S REPORT

Corey Friedrich reported on the following:

- Circulation stats – circulation was down district wide
- Programming stats – 75 programs were presented with 1,537 in attendance.
- Computer stats – no stats available at time of the meeting.
- Visits – 2% decrease from last year.
- Millage campaign – upcoming staff meeting to discuss the campaign guidelines. Currently putting together a power point presentation to take to the different service groups. The Citizens for CRDL has been formed.
- TML well – is done and we are just waiting for the chlorine to be run out of the lines for the final water sample to be submitted to the health department.
- VML doors – received bids from 2 different vendors.
- Winn landscaping – still working on the plans with a local patron.

- Summer Reading Club – will run from June 11 to July 31 and will have a different prize system this year.
- Community connections – attended 8 community events since the last board meeting.

COMMITTEE REPORTS

Finance and facilities –

- VML doors – R. Helwig moved to contract with Automatic Door Service for the installation of the front doors. Motion seconded by C. Doyle. Motion carried.
- Shepherd building – no reports of leaking since the new siding has been added.

Personnel and Policy – Nothing to report.

FRIENDS OF THE LIBRARIES UPDATE

R. Helwig reported that the FJML Friends will be having their book sale at the township hall May 16 – 19.

ADJOURNMENT

T. Delia adjourned the meeting at 6:05 p.m.

Respectfully submitted,

Kristin Ellison, Finance Director