

Mercer Public Library
Board of Directors Regular Meeting - Minutes
January 8, 2018

1.0 Meeting was called to order at 6:02 p.m. by president, Judy Bugni.

2.0 Roll Call: Members present – Judy Bugni, Deanna Pierpont, Opal Roberts, Deb Hohner, Jim Wahner, newly appointed member - Chad McGrath, library director Teresa Schmidt, town liaison Chuck Schroepfer. Hedda Patzke – absent with notification

3.0 Open Comment & Correspondence: Christmas bonus thank yous were received and read from Jerry & Sharon Huffmaster and Library Director, Teresa Schmidt.

4.0 Approval of previous meetings minutes: Motion by Deb Hohner, second by Opal Roberts to approve the regular board meeting minutes from December 11, 2017 minutes and the special board meeting minutes from December 20, 2017. Motion carried unanimously.

5.0 Election of Officers: Motion by Opal Roberts, second by Jim Wahner to nominate Judy Bugni for President; Motion by Judy Bugni, second by Deanna Pierpont to nominate Jim Wahner for Vice President; Motion by Judy Bugni, second by Deb Hohner to nominate Deanna Pierpont for Secretary; Motion by Judy Bugni, second by Jim Wahner to nominate Opal Roberts as treasurer. All motions carried unanimously.

6.0 Treasurer's report and action on bills: Motion by Jim Wahner, second by Deb Hohner to approve the Treasurer's report and to pay the bills with the addition of two bills: Bakers & Taylor for \$174.62 and the Iron County Miner for \$32.00. Motion carried unanimously.

7.0 President's report: None

8.0 Library Director's report: (see full report for detailed information)

8.1 Library Director reviewed and reported on the 2017 library usage statistics.

8.2 Library Director will be on vacation beginning January 17, 2018 for a week.

8.3 Spring Events: Aldo Leopold Week will be March 2-4. Planning a "History of Flight" presentation on February 23, and Mercer School

Administrator has it on the school's calendar for the Middle School to attend.

8.4 Opal Roberts has been reappointed for another term and Chad McGrath from Springstead has been appointed to fill the other open position. Thanks to Martha Kiedrowski for her three years of service.

9.0 Committee reports:

9.1 Friends of the Library meeting is tomorrow, January 9, 2018

9.2 Town board liaison Schroepfer reported that the town will be reinsulating the community center and the library reading room, installing new community center railings, and repainting and touching up library areas that have a need.

10.0 Unfinished Business:

10.1 None

11.0 New business:

11.1 *Library Policy IX. Circulation* Motion by Opal Roberts, second by Jim Wahner to change this policy to the recommendation of the Library Director that we go "fine free" on all our books and audio books, reduce DVD fines to 50 cents/day, and increase the limit on DVD checkouts to 7/card. Motion carried unanimously

11.2 2017 Library goals reviewed and the Library Director will bring back to next month's board meeting information on goals accomplished in 2017 and what goals we will roll over into 2018.

12.0 Adjournment

13.1 Next meeting, Monday, February 12, 2018 at 6 p.m.

13.2 Meeting adjourned by President Bugni at 6:56.

Respectfully submitted
Deanna Pierpont, Board Secretary