

Mercer Public Library
Board of Directors Regular Meeting - Minutes
February 12, 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, Chad McGrath, library director, Teresa Schmidt, town liaison, Chuck Schroeffer, Hedda Patzke – on speakerphone.

3.0 Open Comment & Correspondence: None

4.0 Approval of previous meetings minutes: Motion by Opal Roberts, second by Chad McGrath to approve the regular board meeting minutes from January 8, 2018. Motion carried unanimously.

5.0 Treasurer's report and action on bills: Motion by Deanna Pierpont, second by Jim Wahner to approve the Treasurer's report and to pay the bills. Motion carried unanimously.

6.0 President's report: President Bugni will be on vacation in March and Vice President, Jim Wahner will chair the meeting.

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

- 7.1 Library Director started working today the the digital Memory Lab
- 7.2 Water librarian coming in March. Wood Carving also coming.
- 7.3 Library staff weeding fiction

8.0 Committee reports:

- 8.1 Friends of the Library meeting is tomorrow, February 13, 2018. Jim Wahner requested that the minutes of the Friends of the Library be forwarded to the Library Board either by email or in packet.

9.0 Unfinished Business:

- 9.1 2017 Library goals review and 2018 Library goals planning. Library Director felt the 2017 goals were pretty comprehensive and she updated somewhat for 2018. Topic 2: Connect to area families needs a Library board liaison and Deb Hohner volunteered. Deb going to check to

see if Holly Duensing and Dawn Knorr from the Mercer after school program will collaborate. The rest of the board liaisons will remain the same. Motion by Deb Hohner, second by Opal Roberts to approve the 2018 library goals. Motion carried unanimously.

10.0 New business:

10.1 2017 Annual Report reviewed. Motion by Deb Hohner to approve the annual report, second by Chad McGrath. Motion carried unanimously.

10.2 2017 Library System effectiveness statement reviewed. Motion by Deb Hohner, second by Deanna Pierpont to approve Library System effectiveness statement. Motion carried unanimously.

10.3 Motion by Deb Hohner, second by Opal Roberts to approve the 2018 Collection Development Grant Agreement. Motion carried unanimously.

11.0 Adjournment

11.1 Next meeting, Monday, March 12, 2018 at 6 p.m.

11.2 Meeting adjourned by President Bugni at 6:52 p.m.

Respectfully submitted
Deanna Pierpont, Board Secretary