

Wabeno Public Library Board

PLACE: Wabeno Public Library

DATE: January 23, 2019

TIME CALLED TO ORDER: 4:42 p.m.

COMMITTEE MEMBERS PRESENT: Carol Bartlein, Diane Spaude, Carol Eernisse, Kathy Stauffer, and Cindy Lemerande, director.

I. CALL TO ORDER

President Carol Bartlein called the meeting to order at 4:42 p.m.

II. ROLL CALL

The library director took roll call; Kay Morrison, Dale Harrison, and Jim Smith were absent.

III. APPROVAL OF AGENDA

Kathy made a motion, Diane seconded to approve the agenda as presented. Motion carried.

IV. MINUTES OF PREVIOUS MEETING

The minutes of the previous meeting were given to each member prior to the meeting. There was a motion by Diane, seconded Carol E. to approve the minutes of the November 28, 2018 meeting. Motion carried.

V. 2018 BUDGET UPDATE

Our total operating budget from the Town of Wabeno and Forest County: \$32,542.00. At the end of the year we spent \$26,104.89. With the remaining balance of \$8,427.11 going into our account for the V-CAT project.

VI. 2018 ANNUAL REPORT

Cindy presented the Annual Report for 2018, President Carol signed the report and Cindy will send two copies to Wisconsin Valley Library Services.

VII. V-CAT UPDATE

Cindy reported that when WVLS finishes all of the annual reports they will begin the project to get Wabeno up and running on V-CAT. This should happen around the end of March or beginning of April.

VIII. CHECK-OUT TIME FOR LIBRARY MATERIALS

Cindy stated that all libraries on V-CAT have a 2-week check out time for their books. Kathy made the motion to change the check-out time for books to two weeks once we are on V-CAT, seconded Diane. Motion carried.

IX. 1897 MAP OF WABENO (REPRODUCTION)

It was decided to give the map to the Wabeno Logging Museum when they open up this summer.

X. COMMENTS AND/OR CONCERNS AND/OR CORRESPONDENCE

None.

XI. NEXT MEETING

The next meeting date will be March 13, 2019 at 4:00 p.m.

XII. ADJOURNMENT

Carol E. made a motion to adjourn, Kathy seconded. Meeting adjourned at 5:00 p.m.

Respectfully submitted,

Cindy Lemerande, Library Director