

Wabeno Public Library Board

**PLACE:** Wabeno Public Library

**DATE:** May 9, 2018

**TIME CALLED TO ORDER:** 4:30 p.m.

**COMMITTEE MEMBERS PRESENT:** Carol Bartlein, Kay Morrison, Carol Eernisse, Kathy Stauffer, Judy Richmond, and Cindy Lemerande, director.

**I. CALL TO ORDER**

President Carol Bartlein called the meeting to order at 4:30 p.m.

**II. ROLL CALL**

The secretary took roll call; Diane Spaude, Dale Harrison, and Jim Smith were absent.

**III. APPROVAL OF AGENDA**

Judy made a motion, Kathy seconded to approve the agenda with the addition of "Salaries" added as XII. 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 Carol E., seconded Kathy to approve the minutes of the November 29, 2017 meeting. Motion carried.

**V. BUDGET UPDATE**

Our total operating budget from the Town of Wabeno and Forest County: \$34,542.00. To date our remaining balance is \$24,686.22.

**VI. 2018 BUDGET**

Our operating budget from the Town of Wabeno for 2018 is \$31,500.00.

**VII. FURNACE UPDATE**

The furnace is installed and working well. Noticeably warmer in the building this winter.

**VIII. REPLACING WINDOWS**

We received a response back from the Historical Society telling us that they are unable to approve proposed windows that we submitted for their approval. Their request was for us to document why we cannot repair the windows we have.

Cindy said it was suggested to her that we could possibly just replace the storm windows with storms made with energy efficient glass. It would be easier than replacing

the windows and would have the winterizing effect that we require. Cindy will contact the Historical Society for more information.

While talking about the windows, the floor issue was again addressed. We have exhausted our options to have it refinished. Carol will talk to Mary Beck to see if the Ameri Corp will be coming again this summer, and if so, is this a project they may be interested in.

**IX. T-1 LINE**

The T-1 line is working well. Cindy had WVLS put filters on the children's computers.

**X. COMMENTS AND/OR CONCERNS AND/OR CORRESPONDENCE**

None.

**XI. NEXT MEETING**

The next meeting date will be July 25, 2018 at 4:30 p.m.

**XII. SALARIES**

Employee salaries were discussed. Kay will contact Nancy with our decision, so she can update the payroll amounts.

**XIII. ADJOURNMENT**

Kathy made a motion to adjourn, Judy seconded. Meeting adjourned at 5:15 p.m.

Respectfully submitted,

Kay Morrison, Secretary