

Wabeno Public Library Board

PLACE: Wabeno Public Library

DATE: July 25, 2018

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

COMMITTEE MEMBERS PRESENT: Carol Bartlein, Kay Morrison, Dale Harrison, Diane Spaude, 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; Carol Eernisse, Kathy Stauffer, and Jim Smith were absent.

III. APPROVAL OF AGENDA

Diane made a motion, Judy 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 Kay, seconded Dale to approve the minutes of the May 9, 2018 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 approximately \$22,815.00.

VI. REPLACING WINDOWS

Cindy contacted Andrew at the Historical Society about the windows. Andrew indicated that the Historical Society will probably approve the replacement of the storm windows. We will need to submit our plans to them before we go ahead with the project. We are still waiting for Schaut Builders to let us know if they will be able to design something for us.

While talking about the windows, the floor issue was again addressed. Cindy has a lead on a new local business that refinishes floors, she will contact them to see if they are interested in looking at our floor.

VII. DONATIONS

The Wabeno Lions Club donated \$300.00 to the library for large print books.

The Forest County Library Board has donated \$1,330.00 for non-fiction books.

VIII. COMMENTS AND/OR CONCERNS AND/OR CORRESPONDENCE

Cindy passed out pamphlets for Trustee Training week August 13-17, 2018. and "I Love My Wisconsin Library" bumper stickers.

We are contributing to the entertainment at the WAMfest August 4, 2018. The money will be from our summer program money from Wisconsin Valley Library.

IX. NEXT MEETING

The next meeting date will be September 26, 2018 at 4:30 p.m.

X. ADJOURNMENT

Dale made a motion to adjourn, Judy seconded. Meeting adjourned at 4:50 p.m.

Respectfully submitted,

Kay Morrison, Secretary