

Wabeno Public Library Board

**PLACE:** Wabeno Public Library

**DATE:** August 14, 2019

**TIME CALLED TO ORDER:** 4:15 p.m.

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

**I. CALL TO ORDER**

President Carol Bartlein called the meeting to order at 4:15 p.m.

**II. ROLL CALL**

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

**III. APPROVAL OF AGENDA**

Diane made a motion, Carol E. 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 Judy, seconded Kathy to approve the minutes of the November 28, 2018 meeting. Motion carried.

**V. MEMBER RESIGNATION**

We received a letter from Dale Harrison resigning from the Library Board because they are moving out of state. Kathy made a motion, Carol E. seconded to accept the resignation. Motion carried.

**VI. NEW MEMBER**

Diane spoke with Carol Tallier and she has agreed to join the board if approved by the Town Board. Kay will send a letter requesting her appointment.

**VII. 2019 BUDGET UPDATE**

We have approximately \$15,000.00 remaining in our 2019 budget. The amount taken from our checking for the automation was \$1,801.79.

**VIII. V-CAT UPDATE**

Our circulations for 2019 are looking good, as are our circulations eligible for reimbursement from Forest County. Cindy is making progress on automation.

#### **IX. REFINISHING THE FLOOR**

Cindy has found someone who will be giving us an estimate on refinishing the floor. He would like to do the job in the winter if possible.

#### **X. ELECTION OF OFFICERS**

Kay nominated Carol B. for President. Carol E. made a motion to close the nominations and cast a unanimous ballot for Carol B. Judy seconded. Motion carried.

Diane nominated Judy for Vice President. Kay made a motion to close the nominations and cast a unanimous ballot for Judy. Kathy seconded. Motion carried.

Carol B. nominated Kay for Secretary. Carol E. made a motion to close the nominations and cast a unanimous ballot for Kay. Diane seconded. Motion carried.

#### **XI. COMMENTS AND/OR CONCERNS AND/OR CORRESPONDENCE**

The members present commented on how nice the landscaping looked around the library and parks.

#### **XII. NEXT MEETING**

The next meeting date will be September 25, 2019 at 4:15 p.m.

#### **XIII. ADJOURNMENT**

Judy made a motion to adjourn, Kathy seconded. Meeting adjourned at 4:45 p.m.

Respectfully submitted,

Kay Morrison, Secretary