Wabeno Public Library Board Meeting

Minutes for August 14, 2019

Wabeno Public Library, 4556 N. Branch St., Wabeno, WI 54566

Members Present:

Carol Bartlein, Kay Morrison, Kathy Stauffer,, Diane Spaude, Judy Richmond, Carol Eernisse, and Cindy Lemerande, director.

1. Call to Order

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

1. Roll Call

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

1. Approval of Agenda

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

1. Approval of Previous Meeting Minutes

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.

1. 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.

1. 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.

1. 2019 Budget

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

1. 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.

1. Refinishing Wood Floors

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.

1. 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.

1. Comments, Questions, Correspondence

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

1. Next Meeting

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

1. Adjournment

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

Respectfully submitted,

Kay Morrison, Secretary