

Florence County Library Board Meeting
January 10, 2013

The meeting of the Florence County Library Board was called to order by Chairman Tom Woznicki on Thursday, January 10, 2013 at 4:00 PM in the library meeting room. Verification of the meeting notice was given by Stephanie Weber. On roll call, members present were: Tom, Holly Walstrom-Stratton, Ed Kelley, Debbie DeMuri, and Stephanie Weber, librarian. Excused were: Tom Jonet, Nancy Miller, and Kay Krall.

- On motion by Ed, seconded by Holly, to approve the agenda. Motion carried.
- On motion by Ed, seconded by Holly to approve the minutes from the October 29, 2012 meeting. Motion carried.

In reviewing the bills for October, November, and December, it was noted expenditures had been made for the new circulation desk from the roll-over account. After discussion regarding payment, a motion by Holly, seconded by Ed to approve the bills for those three months. Motion carried.

OLD BUSINESS:

- The Rules of Conduct for the library were brought before the Board for a second reading. On motion by Ed, seconded by Holly, to insert the Rules of Conduct into our library policy as presented. Motion carried.
- Stephanie reported the new circulation desk will be completed by Claude Doud in less than a month. On motion by Debbie, seconded by Ed, to use the rollover (Memorial Fund) from the library to purchase the materials for the desk. Motion carried. Claude has donated his labor to build the desk. The Library Board is very grateful to Claude.

NEW BUSINESS:

- The Nicolet Federated Library System gives a grant each year to the library. This year the grant is for \$575. Stephanie requested on the money be used to continue to update the CD and audio collection. On motion by Ed, seconded by Debbie to use the money as requested. Motion carried.
- Kay was unable to attend the meeting, but submitted a written report on the Trustee's meeting. The report is enclosed in the minutes. Kay wanted to note an NFLS approved agreement with Brown County showing a decrease of \$40,000 in receipts.

LIBRARIAN COMMENTS:

- Stephanie reported a number of book and other donations had come in to the library. Donations from the following: Jenny Hassell, Barb Chiamulera, Sheena Zeratski, Freda Olson, Erin Martin, Senator Jim Holperin and Lego Charity.
- The SLAG group is asking for patrons to save their grocery receipts from Econo Foods and Super One.

- The Friends group hosted the following programs: November—The Yadro Family; December—Don and Melissa Lison with the train show at which time 3 trains were given away. The Friends sponsored a raffle for an Android table and 4 children’s Christmas gift baskets. A final profit was not known, but somewhere over \$600.
- A tablet “help” session will be held on Saturday, January 11. Individuals with all types of tablets can come for help in learning how to use them.

BOARD PREGORATIVES:

- Debbie had a question for Tom regarding an article in the Florence Mining News regarding a security issue that was being implemented in the Middle/High School. A “buzz-in” system will be added to the main entrance in the near future. Would that be added to the library doors as well? Tom expressed that safety for students is an issue and no definite plans for the library have been discussed. Debbie asked that the Library Board be kept abreast of plans and if a committee is formed to discuss alternatives, a member might be on the committee. Tom assured the Board we would be notified of any changes to the security of the library entrance.

There being no further business, on motion by Ed, seconded by Holly to adjourn the meeting until February 14, 2013 at 4:00 PM in the library meeting room.

Debra DeMuri
Secretary, Library Board