

## Florence County Library Board Meeting

April 13, 2017

The meeting of the Florence County Library Board was called to order by Vice Chairman Holly Wahlstrom-Stratton on Thursday, April 13, 2017 at 4 PM in the library meeting room. Verification of the meeting was given by Stephanie Weber, librarian. Members present were: Holly, Stephanie, Tom Jonet, Nancy Miller, Jan Gehlhoff, Ed Kelley, and Debbie DeMuri. Ben Niehaus was excused.

- On motion by Ed, seconded by Debbie to approve the agenda. Motion carried.
- On motion by Ed, seconded by Tom to approve the minutes from the February 9 and special March 28 meetings. Motion carried.
- On motion by Ed, seconded by Jan to approve the February and March bills and send them to Audit and Budget for approval. Motion carried.

### Old Business:

- Ben reported to Stephanie there was nothing new on security and maintenance.
- The Florence Elementary School is considering moving to Follett's Destiny, a computer system which would move the elementary library out of the OwlsNet system. After much discussion, on motion by Ed, seconded by Jan to authorize the secretary to write a letter to the School Board expressing the desire to have the present union continue. Gerri, Director, from OwlsNet, provided an outline comparing the two systems. Attached is her outline.
- The 2018 February meeting has been re-scheduled to the Thursday the 15<sup>th</sup>.
- Stephanie has proposed the adding of a part-time Children's Specialist to work with programming 10-15 hours per week. A job description for the position has been written. On motion by Nancy, seconded by Jan to send the request for the position to County Personnel Committee for approval.

### Librarian Comments:

- Stephanie said donations continue to come in. The Weber's have submitted a request to Kimberly Clark for the \$1,000 for their volunteer work. Donations of \$250 from the Dickinson Community Foundation and \$250 from Shopko have been given to the Friends.

### Friends Update:

- Debbie reported that a Little Free Library will be amounted at the Tipler Town Hall in May. After surveying the elementary students regarding Books on the Bus program, 179 bus students have access to books to and from school while riding the 8 buses. The membership is now participating in the annual fund raising drive to businesses. Certificates from these will be used in our summer raffle. Our other fund raiser is the rummage sale that will be in conjunction with the community sale on June 3. The Friends continue to support programming, recently having a presentation on logging by Bill Cummings.

Being no further business the meeting was adjourned on motion by Nancy, supported by Tom. Motion carried. The next meeting will be held Thursday, June 8 at 4 PM in the library meeting room.