

Joint Florence County Library Board and School Building and Grounds Meeting

June 8, 2017

The meeting of the Florence County Library Board and School Building and Grounds meeting was called to order by Vice Chairman Holly Wahlstrom-Stratton on Thursday, June 8, 2017 at 4:00 in the library meeting room. Verification of meeting notices was given by Stephanie Weber, librarian. Library Board members in attendance were Ed Kelley, Tom Jonet, Jan Gehlhoff, Stephanie, Holly, and Debbie. Ben Niehaus and Nancy Miller were excused. Mr. Ron Yadro, Chairman of the School Building and Grounds Committee represented the School Board.

- On motion by Ed, seconded by Tom to approve the agenda. Motion carried.
- On motion by Ed, seconded by Jan to approve the April minutes. Motion carried.
- On motion by Debbie, seconded by Tom to approve the April and May bills and send them to County Audit and Budget for approval. Motion carried.

Building and Grounds Update on School Construction:

- Mr. Yadro presented a map and outlined the following changes to the parking lot and use of the library during the construction phase of the school:
 1. Three walkways will be constructed, one at the library entrance and 2 from the high school.
 2. Guardrails will be placed on the north end of the lot with cars needing to enter from the south,
 3. Two light poles will be placed on the north end for better lighting of the lot.
 4. Buses will load east of the library in a double row.
 5. Present parking in front of the library will be turned to green space with parking moved to the west side of the entrance. This will allow cars coming from Cyclops Street to enter the parking places without causing a problem during the loading/unloading of buses.
 6. The library gaming room and meeting room will be needed temporarily by the school as the construction of the high school proceeds.
 7. A permanent wall will be placed in the library, but not sure of the timing in the construction schedule.
 8. The green house is to be removed. With the meeting room used for storage of books, Debbie was concerned with where to put materials and asked about using the green house for storage. Schedule for removal has not yet been set according to Ron and Tom.

Old Business:

- No further information on security or maintenance.
- The Florence Elementary School has changed their library computer system to Destiny. All books have been taken off the public library site.
- Ben has decided to remain as Library Board President. On motion by Jan, seconded by Debbie to support Ben's decision. Motion unanimously carried by the Board members. Ben has provided a strong bridge between the school and county.

New Business:

- On September 27, the library will mark 30 years as a partnership of school and county. On motion by Ed, seconded by Debbie to plan an open house to celebrate. Jan has volunteered to work with the Friends to plan this activity.

Librarian Comments:

- The summer reading program will begin on Wednesday, June 14. Publicity has been placed in the paper and in school folders.
- Culver's in Iron Mountain has donated 125 ice cream coupons for the reading program.

Friends of the Library:

- Debbie reported the Friends participated in community rummage sale netting about \$840 plus \$100 from serving lunch.
- A Little Free Library was placed in Tipler yesterday.
- A raffle of 6 baskets is currently taking place with the drawing on July 20. Many certificates for local businesses are in the baskets.
- The Friends is sponsoring one of the summer reading programs.

With no further business, the meeting was adjourned at 4:45. The next meeting of the Library Board will be August 10 at 4:00 PM.