

Joint Florence County Library Board and School Building and Grounds Meeting

October 11, 2018

The joint meeting of the Florence County Library Board and School Building and Grounds meeting was called to order by Vice Chairman Ed Kelley on October 11, 2018 at 4 PM in the School Board meeting room. Notice of the meeting was given by Stephanie Weber, librarian.

Members present were: Ed Kelley, Fran Modschieder, Tom Jonet, Jan Gehlhoff, Nancy Miller, Debbie DeMuri and Stephanie Weber. Ben Niehaus was excused.

- On motion by Debbie, seconded by Jan to approve the agenda. Motion carried.
- On motion by Jan, seconded by Fran to approve the August and September minutes. Motion carried.
- On motion by Jan, seconded by Tom to approve the August and September bills and to pass them on to County Audit and Budget for payment. Motion carried.

Old Business:

Tom reported on school building grounds and security update. The bid for the emergency exit was approximately \$30,000 from Miron. The school would be looking for another contractor to place the door on the east wall in the library. School has advertised for additional custodial help. As of now they are short-handed so only emergency needs will be completed. Other repairs will be completed as time permits. Stephanie noted there had been a water leak with tiles damaged. Tom thought that leak had been taken care of. Bill Witynski is aware that signs for Senior and librarian staff parking have yet to be installed.

New Business:

Meeting dates for the 2019 year have been set: January 10, February 14, April 1, June 13, August 8, and October 10. On motion by Tom, seconded by Fran to approve the dates subject to change. Motion carried.

County evaluations are now in progress. Ed and Fran will be doing Stephanie's evaluation, first independently and then completing one together to be submitted to the Personnel Committee.

Jan attended the NFLS meeting in Appleton on October 9. She indicated a new marketing person has been hired to help individual libraries promote better usage of their facility.

Librarian Comment:

Stephanie mentioned the County Health Department asked about doing some reproductive health services in the bathrooms and meetings in the library. After discussion by the Board, on motion by Debbie, seconded by Tom to not allow the request. Motion carried.

Tom asked if people noticed the updates in the library. Stephanie commented how people like the new lighting in particular and also the expanded computer area. Many positive comments over all.

Friends:

Debbie reported new shelving for the audio library is presently being built. A thank you to Rod and Nancy Miller for the pumpkin fund raiser that is occurring presently at Pat's Grocery. Fall programs for adults and kid's movies has been set. Books on the Bus has begun its third year with the TORPEDOs helping rotate books every third week. The five Little Free Libraries are continuing to be restocked. Positive comments from several bus drivers and Sally Miller from NWTC shows these two programs are working.

On motion by Tom, seconded by Fran to adjourn the meeting. The next meeting will be held January 10, 2019 at 4 PM in the meeting room.

Debra DeMuri

Secretary