

BANKS PUBLIC LIBRARY BOARD MEETING

Meeting Minutes – Tuesday, July 21, 2015

Attending: Ann Witkowski, Lynda Goovaerts, JoAnn Pari-Mueller, Marion Steinbach, Michelle Winter. **Staff:** Denise Holmes

Call to order – 6:44 PM

Roll Call - attendees declared presence

Welcome & Introduction – all welcomed

Appearance of interested citizens – none

Changes or Additions to agenda – none

APPROVAL OF MINUTES – 2 meetings– April 21, 2015 minutes – Michelle Winter made a motion to approve minutes, Lynda Goovaerts seconded, all approved. June 16, 2015 minutes – Michelle Winter made a motion to approve minutes, Marion Steinbach seconded, all approved.

OLD BUSINESS

Library Expansion Update –

- Kickoff event was a great success.
- Grant writer contract signed.
- Next events are National Night out August 4, 2015 and Banks BBQ August 15 and 16, 2015.
- Next Steering Committee meeting is Thursday, August 6, 2015.

Library Levy –

- Ballot number has been established, next month handouts will begin to be distributed.
- WCCLS Manager came to talk to council about levy. Levy is 22 cents/1,000.
- Need to work on our levy campaign and coordinate with capital campaign.
- If levy passes, Band Library will increase open hours by 3 hours per week.
- Circulation policy review was discussed. Compared old policy with first pass by Denise Holmes.

NEW BUSINESS-

Goals for 2016 –

1. Complete Expansion.
2. Increase hours by 3 hours/week if levy passes.
3. Increase library programming.
4. Increase in-house training.

REPORTS

City Report – (reported by Denise Holmes)

- Second reading of tobacco ordinance.
- Second reading for pot dispensary locations.
- Report by hydrologist and hydro-attorney.
- Planning Commission and Council – discussion on how to plan economic development.

Executive Report –

- Next meeting at the end of September.

Directors Report –

- New employees working out well.
- Working on getting raffle quilt displayed.
- Summer reading records can be handed in starting August 1st.
- Beekeeping presentation planned for younger kids on same day as Teen comic book workshop

Friends Report –

- Immersed in capital campaign.

Meeting adjourned – 7:46 PM

Next meeting –Tuesday, August 18, 2015, City Hall, 6:30PM.

Minutes respectfully submitted by Lynda Goovaerts and Denise Holmes