

St. Croix Falls Library Board Meeting 3/7/17

Attending Board Members: Ron Erickson, Sharon Foss, Adrienne Gyllen, Shirley Miller-Frey, Annie Minich, Wendy Peterson and Liesel Virchow

Absent Board Members: Arnie Carlson

Others attending: Library Director Sarah Adams

President Foss called the meeting to order at 4:30 pm.

Approval of Minutes

Liesel moved and Adrienne seconded and the Board approved the February 7, 2017 minutes.

Public Comment:

There was no public comment.

Continuing Business

Meeting Room Policy

Adrienne moved the language recommended by Director Adams be added to the meeting room policy. Wendy seconded and the board approved.

New Business: none

Director's report and statistical report

Board reviewed statistics. Ron asked Sarah to include the Act 150 circulation compared to the previous year.

Sarah reviewed the 2016 summary of the annual report. Librarians helped an average of 6 people per week with the technology in the library. She will prepare a similar document for use in budget determinations for 2018.

Annual staff evaluations have been completed.

Financial Report

21% of the budget is spent and 16% of the budget year is gone. Sarah will be asking the Friends for a grant for additional audio/visual purchases as this area in the budget is already spent for the year.

Approval of monthly expenditures: The Board signed for expenditures.

Committee Reports: There were no committee reports. The board agreed the William Kent Krueger author event sponsored by the Friends of the Library was a huge success with around 100 people attending.

Agenda items for next meeting, April 11 from 4:30-5:30 pm

The Meeting was adjourned at 5:05 p.m.

Submitted by Ron Erickson, 3/7/17