

Library Board of Trustees

October 15, 2014

Library Meeting Room

Present – Daufeldt, Dew, Gordon, Moravec, Olson, Regennitter, Sheets, Wojtecki

Absent – Compton

Staff – Anderson, Anderson-Peck, Benefiel, Collins B., Collins P., Fiedler, Haas

Friends Rep – Willits

Strategic Planning Facilitator – Kevin James

Call to Order – President Wojtecki called the meeting to order at 4:30 p.m.

Approve Agenda – Olson moved to approve the agenda as presented. Second by Gordon. All ayes. Motion carried.

Approve Minutes – Olson moved to approve the minutes of August 20, 2014 as written. Second by Moravec. All ayes. Motion carried.

Ratify Bills for Payment – Daufeldt moved to ratify the following bills for payment. Second by Dew. All ayes. Motion carried.

9-4-14	\$ 9,325.66
9-19-14	\$17,710.11
10-3-14	\$ 4,588.73
10-17-14	\$ 6,549.12

Citizens Speak – None

Staff Liaison – Benefiel thanked the Friends of the Library for providing part of the funding for him to attend the Back in Circulation Again Conference in Madison Wisconsin on October 6 & 7.

Friends Report – Willits reported that the Friends are energized and working on fundraising plans. They would like to create a new logo that ties them in with the library.

Director's Report – Collins turned in her written report. She introduced new staff member Andrew Anderson, whose title is Community Engagement Manager. Collins

also reported that she will meet with Sara Lande regarding an idea to possibly resurrect the library/theater plan on a smaller scale than previously envisioned.

Old Business

No action items.

New Business

No action items.

The meeting was adjourned at 4:40 p.m. The next meeting of the Library Board of Trustees will be Wednesday November 19, 2014 at 4:30 p.m.

Respectfully submitted,

Peggy Gordon, Secretary

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