

BE Library Board Minutes 8-21-18

1. Call to order 7:08
2. Roll call of members: Brian, James, Gary, Angie, Carolyn, Heather
3. Proof of posting read
4. Adoption/amendment of agenda-approved
5. Reading and approval of minutes June--approved July--approved
6. Friends of the Library report
 - ~\$900 for book and bake sale
7. Treasurer's Report
 - \$100 addition to the Margaret Nelson memorial
 - report approved
8. 2019 Budget proposal discussion/action
 - move to submit this updated budget proposal with a 2% increase for staff and a request for 1.0 FTE increase--approved
 - Angie and Brian will attend the 9/5/18 meeting
9. Action on bills
 - motion approved
10. Signing of Agreement to Participate in SCLS Technology Services
 - motion to sign agreement approved
11. Discussion/action on community survey
 - recommendations discussed and Carolyn recorded suggestions for the Friends
 - motion to accept survey (updated draft) the Friends of the Library have created with the corrections suggested approved
 - distribution directions provided to the director (Carolyn)
12. Discussion/action on Mission & Vision statement / report from Strategic Planning Subcommittee
 - discussion--Mission returned to the subcommittee
 - social connection is missing from Mission
 - discussion--Clarification mission and vision--current (mission) future (vision)
 - next meeting ?
13. Director's Report
 - discussion patron with book damage issue
 - Design Institute trip--has value but not approved for this year, maybe in 2019
 - Village meeting--discussion of August 7 meeting and follow up
 - Carolyn will work to create a timeline/data chart for proposal
14. Any other business that may legally be brought before the board
15. Adjournment 8:55 p.m.

Posted Agenda:

BLACK EARTH PUBLIC LIBRARY
1210 MILLS STREET
BLACK EARTH, WI 53515
608-767-2563

MEETING ANNOUNCEMENT

* Public notice of meeting of Black Earth Library Board

Notice is hereby given to the public and to the news media, pursuant to s. 19.84, Wis. Stats., that a meeting of the Library Board of the village of Black Earth will be rescheduled to Tuesday, August 20, 2018 at 7:00 p.m. in the library.

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4. Adoption/amendment of agenda
5. Reading and approval of minutes
6. Friends of the Library report
7. Treasurer's Report
8. 2019 Budget proposal discussion/action
9. Action on bills
10. Signing of Agreement to Participate in SCLS Technology Services
11. Discussion/action on community survey
12. Discussion/action on Mission & Vision statement / report from Strategic Planning Subcommittee
13. Director's Report
14. Any other business that may legally be brought before the board
15. Adjournment

Carolyn Shaffer, Director

PROOF OF POSTING:

A copy of this notice was delivered to the following on 8/14/2018:

Faxed to the Star News, the official newspaper for the Village, and the State Bank of Cross Plains, Black Earth Branch.

Posted at the Black Earth Municipal Building, the Black Earth Post Office and the Black Earth Library Web Page (www.blackearthlibrary.org).

Please Note: IF YOU NEED ASSISTANCE IN ORDER TO ATTEND THIS MEETING, PLEASE CALL THE LIBRARY AT 767-2563.