Present: Jennifer Wankerl, Sue Schuetz, Carolyn Abbott
Also present: Pamela Bosben

Call to Order: President Wankerl called the meeting to order at 9:30 a.m.

Public Comments: None

Approval of Minutes: Motion Abbott, second, Schuetz, to approve minutes from the May 17, 2016 meeting. Motion carried.

Treasurer's Report: Public account at $10,253.19. Cash Management account at $62,616. May operating budget revenues reported at $108,883.44 and June operating revenues reported at $338.58.

Approval of Bills: Motion, Abbott, Second, Shuetz, to approve bills. Motion passed.

Director's Report: Summer Reading Program is in full-swing. The adult summer reading program has a record 103 participants. The kids' summer program is focusing on earning points to win the opportunity to present a donation to the Special Olympics. This is in keeping with the summer's sports and fitness theme. Catherine has scheduled many fantastic events.

Tenth anniversary in the new building was celebrated with an outdoor concert by Ken Lonnquist. Over 75 people enjoyed the festivities.

The native planting beds are in full bloom and we are receiving numerous compliments as are our wonderful volunteer gardeners.

The library hosted a memory screening clinic in June.

Cold Comfort Coloring program is running through July. Participants are enjoying the sessions so much, they've requested another month of sessions.

Almost all funds have been secured for the broken windows. One family's obligation is still pending.

I will be participating in a work group with Mark Ibach of SCLS and a few other colleagues, to make use of the American Library Association's marketing program, "Libraries Transform." Targeting National Library Week in April for a roll-out.

Received donations in Memory of Charlene Buchanan to purchase children's picture books.

Old Business: 1000 Books before Kindergarten. Gracious donations from Culver's, Coach's Club, Cross Plains Optimists and Mike Roessler Realty, kick-started fundraising for the library's 1000 Books program. The Friends of the Library generously agreed to fund the bulk of the program.

New Business: Bosben presented the preliminary 2017 Operating Budget.   The implementation of a bonus pool line item was added. Other Village departments have benefited from a bonus pool over the past few years through the general budget. The Library was not eligible for those funds. Village administrator recommended adding this line item to the library and parks/recreation budgets.   FT salaries to be determined. PT salaries raised to $10 per hour as part of the strategic plan.   Only a few other increases based on rate of inflation and need.   Dane County Reimbursement funds have not yet been provided.   Motion, Abbott, second, Schuetz, to approve 2017 preliminary draft operating budget. Motion carried.

Boiler recommendation: The library will need a new boiler in 2017. This request will be part of the capital budget.   Bosben met with public facilities director, Jerry Gray, to go over options.   Further discussion and costs will be addressed when the Library Board approves the capital budget.

South Central Library Sytem: Anticipated changes in the Koha ILS. Being touted as a "new system." Will involve merging of Koha academic and public library databases. Conversion is called "code fusion." No dates have been provided.

Public Library System Redesign group is discussing how to best provide public library system services in Wisconsin. The goal is to develop a plan for implementation of new models of service.

Dane County Library Service: Jane De Broux of Dane County Area on Aging presented information about their Caregiver Program. Possible partnership for libraries.

Kathryn Smith from Madison Opera, presented program opportunities for public libraries.

Trivia Contest fundraiser will be on May 13 and the Quilt Expo (library booth), will be September 8-10, 2016.

Next Meeting: August 9 (note date change)

Adjournment: Motion, Schuetz, second, Abbott, to adjourn the meeting at 10:19. Motion passed.