

Rosemary Garfoot Pubic Library Board Minutes

October 18, 2016

Present: Jennifer Wankerl, Sara Reeves-Metz, Carolyn Abbott

Also present: Pam Bosben

Absent: Sue Schuetz, Ellen Alberts, Steve Schunk

1. Call to order: Wankerl called the meeting to order at 5:23pm

2. Public Comment: none

3. Approval of Minutes from the August 9th, 2016 meeting: Reeves-Metz motioned to approve the minutes, Wankerl seconded. Motion carried.

4. Treasurer's Report: Checking account reported at \$8,700.23. Cash management: \$62,620.95. Operating revenue for September.: \$299.95

5. Approval of Bills: Bills were reviewed. Reeves-Metz motioned to approve the bills and Abbott seconded. Motion carried.

Director's Report:

- Peyote beading class was a success.
- Bosben and Loman are participating in a three-part racial equity/social justice workshop organized through the Dane County Library Service.
- Baer attended a workshop preparing all students to be school-ready.
- Author, Jerry Rice, presented a much-appreciated program on the history of the Green Bay Packers.
- "Read-to-a-Dog program started this week. Chase is the library's new canine companion.
- On Oct. 28th, the Teen/Tween group is planning a Harry Potter Party to celebrate the new release of the next Harry Potter film.

Old Business:

A. Bosben will be presenting the Library Budget to the Village Board on October 24th.

B. 1000 Books Program: So far, sixty children are part of the 1,000 books before Kindergarten program. Bosben noted that children's librarian, Baer, raised funds from local businesses to implement the program.

New Business:

A. Jennifer FitzRandolph will be the new library board school representative, appointed by the school superintendent, George Mavroulis. The Board thanked out-going trustee, Sara Reeves-Metz, for her dedication and support of the library during her tenure on the board. FitzRandolph will begin in Nov. and has met with Bosben for Trustee 101 training. Carolyn Abbott will assume the role of secretary upon the departure of Sara Reeves-Metz.

B. Bosben attended the Koha Summit last week, where the upcoming Koha change, "code fusion," was presented by Patrick Jones of LibLime. Code fusion is anticipated to be implemented in late 2017. Vendor, Jeff Panka from Zepheira, talked about a product that uses linked date to make library catalog data discoverable on the Internet.

Next meeting is Nov. 15th, 2016 at 5:15.

Adjournment: Reeves-Metz moved and Abbott seconded/ meeting adjourned at 5:51 pm.

Respectfully Submitted, Sara Reeves-Metz, Secretary