

**Village of New Glarus
Minutes of the Library Board of Trustees
New Glarus Public Library
Tuesday, May 24, 2016**

President Linda Hiland called the meeting to order at 6:34p.m. in the New Glarus Village Hall Board Room. Trustees present (in addition to Hiland) were: Kevin Budsberg, Petra Streiff, Bob Bergum, Jody Hoesly, Suzi Janowiak and Lexa Speth. Library Director Lauren White was also in attendance.

APPROVAL OF AGENDA: The agenda was approved on a motion by S. Janowiak, second by L. Speth. Motion Carried.

COMMENTS & QUESTIONS FROM THE PUBLIC: There were no comments or questions.

NEW BUSINESS:

- A. DISCUSSION & CONSIDERATION: Resolution 16-04:** Randa Gabel has been hired as a library page 1. Motion by K. Budsberg, second by J. Hoesly. Motion carried.
- B. Discussion & Consideration: Resolution 16-05:** Ellawyn Fong has been hired as a library page 1. Motion by J. Hoesly, second by L. Speth. Motion carried.
- C. Discussion & Consideration: Election of Officers:** L. Hiland moved to close nominations and cast a unanimous ballot to elect L. Speth as secretary, second S. Janowiak. Motion carried. P. Streiff moved to close nominations and cast a unanimous ballot to elect L. Hiland as president, second by S. Janowiak. Motion carries. . P. Streiff moved to close nominations and cast a unanimous ballot to elect S. Janowiak as vice president, second by L. Hiland. Motion carried. S. Janowiak moved to close nominations and cast a unanimous ballot to elect K. Budsberg as treasurer, second by P. Streiff. Motion carried.
- D. Discussion & Consideration: Building Committee Appointments:** The library board plans to pursue a citizen candidate for the building committee.
- E. Discussion & Consideration: Administrative Team Nominations:** Motion by L. Hiland to appoint B. Bergum to administrative team, second by P. Streiff. Motion carried.

OLD BUSINESS:

- A. DISCUSSION & CONSIDERATION: LIBRARY BUILDING PROJECT:** P. Streiff updated the board on the resolution that was passed at the last Village Board meeting. Library Board members briefly discussed future newspaper articles and what should be reported on.

ADJOURNMENT: Meeting adjourned on a motion by B. Bergum, second by L. Speth. Motion carried at 8:43 p.m.

*Respectfully Submitted,
Lauren White, Library Director*

New Glarus Public Library 2016	Items Added	Items Deleted	Circulation	Circ. by PSTAT Other	Village of New Glarus	Town of New Glarus	Town of York	Town of Exeter	Dane Co. No Library
January	277	395	5980	852	2808	1320	589	213	198
February	242	509	5879	962	2563	1380	541	284	149
March	212	208	6178	835	3125	1284	520	271	143
April									
May									
June									
July									
August									
September									
October									
November									
December									
Total:	731	1112	18037	2649	8496	3984	1650	768	490
2016	Patron ILL Requests	ILL Requests Rec'd	ILL Requests Unable to Fill	# Unique Website Visitors	# Website Visits	WiFi Sessions	Public Computer Sessions	Public Computer Hours	New Patrons Register
January	8	6	2	884	1323	2385	153	???	8
February	10	3	7	834	1210	3189	179	???	17
March	11	8	3	812	1166	2926	187	???	24
April									
May									
June									
July									
August									
September									
October									
November									
December									
Total:	29	17	12	2530	3699	8500	519		49
2016	Patron Visits	Hours Open	Patrons/Hour	# Adult Programs	# Adults Count	# Children Programs	# Children Count	Total Programs	Total # Attend
January	2511	196	13	5	18	5	117C/36A	10	171
February	2740	209	13	9	33	6	210C/61A	15	304
March	3023	218	14	10	34	5	79C/42A	15	155
April									
May									
June									
July									
August									
September									
October									
November									
December									
Total:	8274	623	40	24	85	16	406C/139A	40	630