MEETING MINUTES OF THE NEW GLARUS PUBLIC LIBRARY BOARD OF TRUSTEES
Tuesday, August 8, 2017 - 6:30 P.M.

1. Call to order: Meeting was called to order at 6:36 pm by President Linda Hiland. Trustees present, in addition to Hiland, were Petra Streiff, Jody Hoesly, Shelly Truttmann, Bob Bergum, and Suzi Janowiak. Absent: Kevin Budsberg. Also present: Library Director Lauren White. President Hiland welcomed new trustee Shelly Truttmann.
2. Approval of Agenda: Motion to approve by Bob Bergum, 2nd by Petra Streiff. Motion carried.
3. Comments & Questions from the Public:
   **(Note – the Library Board will not discuss or vote on these matters at this time, the purpose of this item is to provide a public forum for citizen's comments)*
4. Old Business
   A. Discussion and Consideration: Library Building Project: President Hiland has spoken with Village Administrator Bryan Gadow and he is researching options regarding the new ball field project. It should soon be on a Village Board agenda for discussion. Co-Chairs meet on August 9.
   B. Discussion and Consideration: 2018 Library Budget: Director White is working on this document and the Capital Plan draft.
   C. Discussion and Consideration: Sale of the West Side Site: No news.
5. Bills & Finance Report
   A. Bills: Bills were submitted and approved in the amounts of $892.56 (dated 7/25/2017) and $1,481.88 (dated 8/8/2017).
   B. Financial Statement: Attached.
6. Director's Report: Reviewed. The board commented on the successful new programming and well attended events.
7. Approval of Minutes
   A. July 11, 2017: Motion by Bob Bergum to approve, 2nd by Petra Streiff. Motion carried with Shelly Truttmann abstaining.
   B. July 25, 2017: Motion to approve with minor corrections by Petra Streiff, 2nd by Bob Bergum. Motion carried.
8. Adjournment: 7:04.

Respectfully submitted, Suzi Janowiak, Secretary

New Glarus Public Library
Director's Report – July 11th, 2016
Lauren White, Director

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Maker Mondays:

As indicated by a patron survey last year, our community really wants to see us do more STEM (science, technology, engineering, and mathematics) programming and with the summer reading program being "Build a Better World," Erica decided that it would be a great idea to host "Maker Mondays." During these events, participants work in groups to accomplish tasks such as building amusement park rides for worms and battle other teams with catapults in marshmallow wars. These events have been incredibly popular and in addition to learning valuable STEM skills, Erica also integrates important real-world experiences, like using money and budgeting. Kids World, Growing Tree, and other day care providers have attended several of our sessions and we always have a blast. It has been a joy to watch these participants work together and problem-solve.

2017 WLA Conference:

This year, the Wisconsin Library Association conference will be held in the Wisconsin Dells from October 17-20 and the theme this year is "recharge." Due to financial constraints, I am unable to attend the Association of Rural and Small Libraries conference in 2017, so I have made the decision to attend WLA instead. Some of the sessions I'm most looking forward to are: "Free is Key: Community, Access, and the Public Good," "Sling Books like a Bartender," and "Community Engagement with Archives."

July All Director's Meeting:

On July 20th, SCLS library directors met in the Wisconsin Dells. On the agenda for this meeting was voting on 2018 fees for delivery, technology and ILS, and Overdrive Advantage as well as discussing whether or not individual libraries will use WISCAT to obtain interlibrary loans (ILLs) and a possible upcoming ILS evaluation. All proposed fees were approved and because NGPL uses WISCAT so infrequently, we will opt out of using it for 2018 and rely solely on OCLC to obtain ILLs.

Annual Craft Day:

On July 20th we hosted our wildly popular annual craft day, which is always a blast. This is always a great event for all ages and it allows our Assistant Director, Erica and Children's Librarian, Ignacia, to stretch their creative legs a bit…or a lot. Anyone that's attended a craft day knows they do a phenomenal job! This year, participants were able to make felt bouquets, fire-breathing dragons, and stained glass windows, among other projects.

July 2017 Program Attendance

Event	Date	Number of Attendees
Preschool Story Time	Friday, July 7th	9C/4C

Maker Monday	**Monday, July 10th**	**52C/10A**
Scabble	**Tuesday, July 11th**	**0**
Adult Book Club	**Wednesday, July 12th**	**10**
Stuart Stotts	**Thursday, July 13th**	**22C/5A**
Preschool Story Time	**Friday, July 14th**	**7C/4A**
Maker Monday	**Monday, July 17th**	**38C/6A**
Scrabble	**Tuesday, July 18th**	**3**
Craft Day	**Thursday, July 20th**	**50C/17A**
Preschool Story Time	**Friday, July 24th**	**13C/6A**
Maker Monday	**Monday, July 24th**	**33C/9A**
Scrabble	**Tuesday, July 25th**	**4**
Butterflies on the Prairie	**Thursday, July 27th**	**3C/6A**
Preschool Story Time	**Friday, July 28th**	**6A/18C**
Maker Monday	**Monday, July 31st**	**48C/8A**

LIBRARY

SAVINGS #402521390 (APY .10%)		
Beg. Balance	32,971.21	
Interest	2.24	
Deposit		
Fundraising expense (Dimension IV)		
End. Balance		32,973.45
Savings #2088077 [25-11520] (APY .10%)		
Beg. Balance	4,603.65	
Withdrawal		
Deposit (CFSW donation)		
Interest	0.31	
End. Balance		4,603.96
SUBTOTAL [25-11520]		37,577.41
UB&T MM#183483-EMPLOYEE BENEFIT [25-11300]		
Beg. Balance	18,876.26	
Interest	19.83	
End Balance		18,896.09
TOTAL LIBRARY INVESTMENTS		**56,473.50**

FOR INFORMATIONAL PURPOSES (Not recorded in Village accounting)
Community Foundation of Southern WI [most recent information available]

Library Capital Campaign Fund	
CASH Deposits thru 5/31/17	703,181.40
Interest Income from June	117.35
Less fees from June	-4.28
Gifts received	
Pledges paid June	200.00
CASH Available 6/30/17	703,494.47
Library Operations Fund	
CASH Available 5/31/17	19,951.94
Gifts received	
Pledges paid	250.00
Interest Income June	3.34
Disbursements June Fees	-57.87
CASH Available 6/30/17	20,147.41
Library Endowment Fund	
Beginning Balance 5/31/17	1,887.53
Contributions	
Investment Activity	10.41
Disbursement Activity fees	-4.30
BALANCE 6/30/17 [NON-CASH]	1,893.64