

LENA PUBLIC LIBRARY BOARD
Minutes -Wednesday, January 13, 2016

- I. Call meeting to order by President Honish at 5:02 PM.
 - a. Roll Call: Members present: David Honish, Judy Peterson, Lori Graef, Jean St.Louis, Ceil Dantine, Tara Sellen and Judy Patenaude. Also present: Director Amy Peterson. Absent/Excused: Debbie Jagiello

- II. Consent Items: Director Peterson added to have Collection Development Grant added under Action Items, point D. Motion by Dantine, as amended to approve consent items, agenda, minutes and monthly expenses for November and Decembers, second by Sellen, motion passed.

- III. Open Forum: None. Aluminum Can pick up was discussed. Honish will contact another recycling agent to see if he is interested in picking up cans.

- IV. Action Items
 - a. Welcome New Board Members- President Honish welcomed our new board members from the Town of Lena.
 - b. Organize for Terms of Service According to Joint Library Agreement: The board reviewed the Joint Library Agreement regarding terms of service. Motion by Sellen for the following appointments, for the Town of Lena: 4 years: Jean St. Louis, 3 years- Debbie Jagiello, 2 year terms each – Lori Graef and Judy Peterson. For the Village: 4 years: Judy Patenaude, 3 years: Tara Sellen (Sellen is also the County Rep) and 2 years: Celia Dantine, second by St. Louis, motion passed.
 - c. Election of Officers, after discussion was held. Motion by Dantine to elect Honish President, second by Patenaude, motion passed. Motion by Dantine to elect St. Louis as Vice-President, second by Patenaude, motion passed. Motion by Patenaude to elect Dantine Secretary, second by J. Peterson, motion passed.
 - d. Collection Development Grant – Director Peterson shared that the paperwork has been received for the 2016 Nicolet Collection Development Grant. Peterson asked the Board to consider using this money for the Large Print Book Collection again this year. Motion by Dantine to apply for our portion of the 2016 Nicolet Collection Development grant for Large Print Collection, second by Sellen, motion passed.

- V. Director's Reports:

A written statistical, financial, operations & administration and personnel report were provided to the Board. Director Peterson reviewed highlights of December events at the Library. She shared that patrons seem to responding more to programs/events that they can stop in and do anytime, versus events that are scheduled for a specific day and time. Director Peterson went through each statistic page and shared with the new and old board how the numbers were

gathered and what each was measuring. Director Peterson also shared how the library belongs to the Nicolet Library System and OWLsnet group.

VI. Discussion Items

- a. Trustee Handbook (http://pld.dpi.wi.gov/pld_handbook). Director Peterson shared the handbook and website for reference for new trustees. A copy of the handbook will remain in the board room. Starting next month, trustees will look at part of the handbook at each meeting.
- b. Joint Library Celebration- discussion was held
- c. Set next meeting date- Wednesday, February 10 at 5:00
- d. Any items brought up before the Board

VII. A motion to adjourn was made by Dantinne, with a second by Sellen, motion passed. Meeting adjourned at 5:57 P.M.

Respectfully Submitted,

Ceil Dantinne