

## **MINUTES OF THE WOODSTOCK PUBLIC LIBRARY BOARD OF TRUSTEES**

President Pro Tem Dan Lemanski called the March 6, 2014 meeting to order at 7:30 p.m. in the Board Room of the library.

**TRUSTEES PRESENT:** Robert Laurie, Dan Lemanski, Lori Nerland, Betty Hopp, Leslie Schubert, and Gayle Hoch.

**ALSO PRESENT:** Nick Weber, Library Director  
Stephanie Palmer, Administrative Assistant

**ABSENT:** Mary Ann Lenzen, Tara Muilkens, and Paul Lockwood

### **MINUTES:**

Lori Nerland moved that the minutes of the regular February 6, 2014 meeting be approved as presented. Leslie Schubert seconded and the motion passed unanimously.

### **PUBLIC COMMENT ON NON AGENDA ITEMS:**

### **APPROVAL OF EXPENDITURES:**

- **Building Fund expenditures:** Betty Hopp motioned to approve the building fund expenditures of \$5,305.32. Gayle Hoch seconded and the motion passed unanimously.
- **Operating expenditures:** Lori Nerland motioned to approve the operating fund expenditures in the amount of \$29,809.80 Leslie Schubert seconded and the motion passed unanimously.

### **LIBRARIAN'S REPORT:**

The cold weather conditions in February had some impact on circulation numbers. FY 2014/2015 budget went through the first part of budget approval process fine. Programming was busy despite the weather. The Library will be having a special showing of the movie Divergent at Classic Cinemas Woodstock for members of the Book Club and other young adults.

### **UNFINISHED BUSINESS:**

#### **Building Projects:**

**Roof CDBG:** The final steps are underway for the CDBG grant for \$65,000.00 to re shingle the roof.

#### **Strategic Planning:**

The library board has received the draft of the long range strategic plan. Discussion to continue next meeting.

#### **Building Repurposing:**

The Library board looked over the quotes for both the Electrical Work and Carpentry that

needed to be done for the YA department.

Lori Nerland made a motion to approve the quotes for the Electrical and Carpentry work for the YA department. Leslie Schubert seconded and the motion passed unanimously.

**Dates for Joint Meeting:**

The Joint Meeting for both the Rural and City Library Boards will be on April 8, 2014 at 7:00 p.m.

**Library Closing for YA move:**

Lori Nerland made a motion to close for the entire move day of April 18, 2014. Robert Laurie seconded and the motion passed unanimously.

**Naming rights and bequests:** Discussion to continue

**NEW BUSINESS:**

**Budget:**

The Library Board Reviewed the present budget for FY 2014/2015.

**ILS:**

No decision has been made yet by the NIC as to what software they will choose. They might wait a year to see how the products turn out or hire a consultant.

Lori Nerland made a motion that the Woodstock Public Library Director relay upon the boards behalf to the NIC that the board is against the hiring of a consultant to help with the decision process. Robert Laurie seconded and the motion passed unanimously.

**ADJOURNMENT:**

Betty Hopp moved to adjourn the meeting. Gayle Hoch seconded and the motion passed unanimously. The meeting adjourned at 8:41 p.m.

**NEXT MEETING:** April 3,2014