

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

Treasurer Dan Lemanski called the July 9, 2015 meeting to order at 7:02 p.m. in the Board Room of the library.

**TRUSTEES PRESENT:** Mary Ann Lenzen, Betty Hopp, Dan Lemanski, Robert Laurie, Linda Warriner, and Leslie Schubert.

**ALSO PRESENT:**

Nick Weber, Library Director  
Stephanie Palmer, Administrative Assistant  
Roscoe Stelford, City Manager

**ABSENT:** Gayle Hoch, Lori Nerland, Christy Johanson

### **MINUTES:**

Dan Lemanski moved that the minutes of the regular June 4, 2015 meeting be approved as presented. Leslie Schubert seconded and the motion passed unanimously.

Mary Ann Lenzen moved that the minutes of the June 4, 2015 joint meeting be approved as presented. Linda Warriner seconded and the motion passed unanimously.

**PUBLIC COMMENT ON NON AGENDA ITEMS:** None

**COMMUNICATIONS:** None

### **APPROVAL OF EXPENDITURES:**

- **Building Fund expenditures:** Robert Laurie motioned to approve the building fund expenditures of \$2,818.10. Betty Hopp seconded and the motion passed unanimously.
- **Operating expenditures:** Mary Ann Lenzen motioned to approve the operating fund expenditures in the amount of \$17,949.80. Leslie Schubert seconded and the motion passed unanimously.

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

Circulation and programming were down slightly from last year, but participation in the summer reading program has been very strong. Other programs have also been popular, including the If You Give a Mouse a Cookie Birthday Party, which quickly filled up. The staff are working on establishing an Adult Storage location, in the newly revised storage area. The NIC directors meet on June 25<sup>th</sup> and discussed Loves Park renovation as well as the current status of new cataloguing software.

## **UNFINISHED BUSINESS:**

**Building Projects:** The Gallery area is just waiting on its new notice board. The library had a new urinal installed in the men's room on the main floor. With all the rain this last week there have been no reported leaks in the new roof.

**Logo:** There have been several revisions done on the new logo and we are nearing the end with just a few minor changes that need to be done.

## **NEW BUSINESS:**

**PR Committee Report:** The PR Committee met and discussed the current progress with library logo and talked about patron demographics.

**125th:** Anniversary Events Calendar

**Officers List:** Tabled till September

**IPLAR:** The Library Board reviewed the IPLAR completed by the director. Mary Ann Lenzen moved to approve the IPLAR as presented. Robert Laurie seconded and the motion passed unanimously.

**ADJOURNMENT:** Betty Hopp moved to adjourn the meeting. Leslie Schubert seconded, and the motion passed unanimously. The meeting adjourned at 7:48 p.m.