

**POWERS MEMORIAL LIBRARY BOARD**

**Meeting Minutes**

**115 W. Main Street**

**Palmyra, WI 53156**

**June 20, 2016**

**5:00 pm**

**Call to Order:** The meeting was called to order by President Ann Popp at 5:02 pm. Popp, Jackie Roland, Kathy Weiss, Joe Tortomasi, and John Lucht were present

**Minutes of May Meeting:** Motion by Weiss, seconded by Tortomasi to approve minutes. Popp, Roland, Weiss, Tortomasi, Lucht aye. Motion carried.

**Public Comment:** None

**Financial Report:** Motion by Lucht, seconded by Weiss to approve the financial report as presented. Popp, Roland, Weiss, Tortomasi, Lucht aye. Motion carried.

**Approval of Bills:** Motion by Weiss, seconded by Tortomasi to pay bills as listed. Motion carried.

**Librarian's Report:** Circulation is up for the year. Suggest that an advisory board for the Library be formed to help with getting the word out about the numerous programs that are offered at Powers. Events for the month were well attended. Children's area will be painted with murals. Summer reading program has received donations from local businesses. Around 140 students and 40 adults participating in the summer reading program. 40 volunteer sheets have been turned in. Volunteers will help with programs and crafts.

Correspondence: None

**Old Business:** Treasurer change over still needs to be finalized.

**New Business:** Rollover from 2015 budget. Motion by Weiss, seconded by Tortomasi to put the rollover amount of \$12,943 from 2015 budget into the LGIP fund. Motion carried.

**Other business:** Discussion about having some space for preschool/early elementary activities in children's area of library.

**Adjournment:** 5:40 pm

Respectfully submitted,  
John Lucht