

Powers Memorial Library Board Minutes  
Public Safety Building  
126 N. First St.  
Palmyra, Wi  
Monday September 18th, 2017

**Call to order:** The meeting was called to order at 5:11 by President John Lucht.

**Roll Call:** Board Members present were John Lucht, Ann Popp, Jackie Roland, Joel Tortomasi, and Kathy Weiss. Library Director Laura Gest was also present.

**Minutes of the July Board Meeting:** Motion to approve by Weiss, seconded by Popp to approve the minutes as presented with sight modifications. All aye. Motion carried.

**Minutes of the August Board Meeting:** Motion to approve by Roland, seconded by Tortomasi to approve the minutes as presented. All aye. Motion carried.

**Financial Report:** Motion to approve by Weiss, seconded by Tortomasi to approve the financial report. Roll call vote: Lucht, Popp, Tortomasi and Weiss - aye. Motion carried.

**Approval of Bills:** Motion by Weiss, seconded by Roland to approve bills as listed. Roll call vote: Popp, Tortomasi, Lucht, Roland and Weiss - aye. Motion carried.

**Library Director's report:** Laura reported:

Circulation is up!

Things are slowing down a little with school having started. However the school staff is working with library concerning the Olweus projec. The friends of the library will be a paint night in October.

Discussion of eliminating old fines by using canned good donations as a supplement as \$1 for each item.

Explanation of the field trip to the Palmyra Environmental Center on Oct. 27th.

A staff meeting is scheduled to take place on Oct. 4th.

**Correspondence:** The library has a sum of money in the budget that must be spent or it will be lost.

**Old Business:** Weiss moved to go into closed session at 5:51 and Roland seconded. Roll Call vote. All aye - Staffing matters were discussed.

The library board agreed that Tortomasi had "a good idea".

Motion by Weiss to go into open session at 6:10 and seconded by Roland

**New Business:** Discussion of Library Budget Options

**Motion to adjourn** - by Tortomasi second by Roland at 6:38

**Date of next board meeting:** October 16th, 2017 at 4:45 pm

Respectfully submitted,  
Joel Tortomasi