

Powers Memorial Library Board Minutes  
115 Main Street, Palmyra, WI 53156  
Monday, August 15, 2016 Board Meeting Minutes

Call to Order: The meeting was called to order at 5:02 pm by President Ann Popp.

Roll Call: Board members present were Ann Popp, Jackie Roland, Joel Tortomasi, and Kathy Weiss; John Lucht was excused. Library director, Angie Zimmermann was also present.

Minutes of July Board Meeting: Motion by Tortomasi, second by Roland to approve the minutes as presented. All aye; motion carried.

Public Comment: None

Financial Report: Jackie Roland presented the financial report showing a \$1000 donation from Donna Tronca and payouts of \$2883.88 and \$1099.78 to the Village for reimbursements that were approved earlier. The total of all funds is now \$73952.52. Motion by Weiss, second by Tortomasi to approve the financial report. Roll call vote: Popp, Roland, Tortomasi, and Weiss – aye. Motion carried.

Approval of Bills: Motion by Roland, second by Weiss to approve the bills listed. Roll call vote: Popp, Roland, Tortomasi, and Weiss – aye. Motion carried.

Library Director's Report: Angie presented and reviewed a written director's report. There were 14 adult programs in July with 1,224 adult visits in the upper level and 14 children's programs with 736 visits in the lower level. July circulation was 2785, an increase of 401 over July 2015. Among other things highlighted in the report, Angie is thinking of starting a Coding Club and maybe holding some training sessions for using some of the on-line data bases. She is working on forming a Teen Advisory Board; applications would be accepted through September 15<sup>th</sup> with the first meeting on September 20<sup>th</sup>. There were 21 volunteers who helped out during July.

Old Business:

**Review Secion 3 of the Policies and By-Laws:** Changes have been made which the Board reviewed and had discussed previously. Motion by Totomasi, second by Roland to approve the updated Policies and By-Laws; all ayes – motion carried.

New Business:

**Consider/Act on approving the 2017 :** Angie presented the draft of the 2017 budget. There is no definite information yet on health insurance costs. The Board asked that Angie send them the budget spreadsheet so that they can review it before the next meeting. No action taken.

**Videos:** The Board did not view the videos that were scheduled; they were postponed for another meeting.

Date of Next Board Meeting: Regular Library Board Meeting - Monday, September 19, 2016 at 5:00pm

Motion by Roland, second by Weiss to adjourn at 6:35. All ayes; motion carried.

Respectfully Submitted,  
Kathy Weiss