

Powers Memorial Library Board Minutes  
115 Main Street, Palmyra, WI 53156  
Monday, September 19th, 2016

**Call to order:** The meeting was called to order at 5:05 pm by President Ann Popp.

**Roll Call:** Board members present were Ann Popp, Jackie Roland, Joel Tortomasi, Kathy Weiss and John Lucht. Library Director Angie Zimmerman was also present. Guests Lori Troyer, Reyna Kessler and Melanie Crawford were representing the Friends of Powers Memorial Library.

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

**Financial Report:** Jackie Roland presented the financial report. A \$100 donation to the Memorial fund was given by B. Rudy. Totals for all funds is now \$74,071. Motion by Weiss, seconded by Lucht to approve the financial report.. Roll call vote: Popp, Roland, Tortomasi, Weiss and Lucht - aye. Motion carried.

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

**Library Director's report:** Angie presented and reviewed a written director's report. Many children and adult programs happening including a nature walk. Circulation is increasing. Maker's Space is moving to Wednesdays. A total of 22 volunteers helped out in the library in August.

**Old Business:**

Consider/ Act on Approving 2017 Budget: No action was taken. Still need figures on insurance costs.

**New Business:**

Consider/Act on Friends of the Library Bench Donation: Lori, Reyna, and Melanie presented information on a bench donation for the green space in front of the library. The bench will be low maintenance. Motion by Lucht, seconded by Weiss to approve donation of the bench. All aye. Motion carried.

Consider/ Act on purchasing larger bulletin boards: After discussion a motion was made by Roland, seconded by Lucht to purchase 2 larger bulletin boards to be used for community and library information. All aye. Motion carried.

Consider/Act on Staff Meeting in Oct: Staff meeting will occur at 2:00 pm on Friday, October 14.

Consider/ Act on Closed Dates for 2017: The proposed dates were presented in the Director's report with the addition of the Saturday before New Year's Day, December 30th, 2017. Motion by Weiss, seconded by Roland to approve the reported closing dates. All aye. Motion carried.

Videos: Angie will send out a link so board members can view videos at a time convenient to them.

**Date of Next Board Meeting:** October 17th, 2016 at 5:00pm. Motion by Lucht, seconded by Tortomasi. All aye. Motion carried.

Adjourned at 5:46 pm. Motion by Tortomasi, seconded by Weiss. All aye. Motion carried.

Respectfully submitted,  
John Lucht