

Powers Memorial Library Board Minutes
Palmyra Public Safety Building
126 N. 1st Street, Palmyra, WI 53156
Monday Oct. 17th, 2016

Call to order: The meeting was called to order at 5:07 by President Ann Popp.

Roll Call: Board Members present were Ann Popp, Jackie Roland, Joel Tortomasi, Kathy Weiss. Library Director Angie Zimmerman was also present.

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

Financial Report: Jackie Roland presented the financial report. Discussion of renewing account #25568 with the balance of \$50,692.54 on 8/31/2016, \$50,707.61 as of 9/30/2016 at a rate of 0.35%. Current total funds balance is \$74,237.61. Motion by Weiss, seconded by Tortomasi to approve the financial report. Roll call vote: Popp, Roland, Tortomasi and Weiss - aye. Motion carried.

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

Library Director's report: Angie highlighted upcoming Adult programs in November including author visit, another ShopTalk presentation offered through the WI Humanities Councils, an Eleanor Roosevelt impersonation presentation, and a music night. A Curious George 75th birthday party and gaming day.

Storyhour will be later in the day - better attendance. We will be beginning Lapsit Storytime bi-weekly. We received a grant but we have the right to refuse it.

Circulation is up 22% from Sept.2015 to Sept. 2016

Angie attended WI DPI's First Year Director Boot Camp on Sept. 29th & 30th - it was an excellent forum for asking questions.

There were 17 new library applicants in September. The Teen advisory board meet for the first time in September with 1 participant. There was a total of 4 volunteers in the month of September and by early October there was an additional volunteer.

There is a seance scheduled for October - more people have signed up than any other program.

Old Business: Consider/Act on Approving 2017 Budget : move to have Special Budget Meeting on November 10th at 5:30 as the Nov.14th is Village Budget Day.

New Business: Consider/Act on and Discussion of Mobile Hotspot Policy. Motion by Weiss, seconded by Roland to approve Mobile Hotspot Policy. Roll call vote: Popp, Roland, Tortomasi and Weiss - aye. Motion carried.

Consider/Act on and Discussion of Privacy Policy. Motion by Tortomasi, seconded by Weiss to approve Changes to Privacy Policy. Roll call vote: Popp, Roland, Tortomasi and Weiss - aye. Motion carried.

Consider/Act on and discussion of Act on Purchase of Playaway two Launchpads. Motion by Weiss, seconded by Roland to approve Purchase of Playaway two Launchpads at a cost of \$99.00 each to be paid out of Memorial and Gifts. Roll Call vote: Popp, Roland, Tortomasi and Weiss - aye. Motion carried.

Date of next board meeting: Nov. 21st, 2016

Adjournment at 6:07 pm. Motion by Weiss, seconded by Tortomasi. All aye. Motion carried.

Respectfully submitted,
Joel Tortomasi