

Powers Memorial Library Board Minutes  
Powers Memorial Library  
115 W. Main Street  
Palmyra, WI 53156  
Monday January 15th, 2018

**Call to order:** The meeting was called to order at 5:01 by 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.

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

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

**Approval of Bills:**

Motion by Tortomasi, seconded by Popp to approve bills as listed. Roll call vote: Lucht, Popp Tortomasi, Rolland and Weiss - aye. Motion carried.

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

Circulation is down "barely". However up 1.6% for the year.

10% increase in programs. 290% increase in program attendance from 2015.

Town and village checkouts are almost even. 12,097 and 12,331

Friends have asked for a wishlist the staff will be polled.

Emily (the Intern) is here and doing great work.

During Thursdays in February each Thursday will have an Adulting 101 Series. The Baboushka Babes will be back on Feb. 14th.

Working on getting a new copier since the lease expired 8 months ago.

Annual report goes live tomorrow!

PSLR focus group was small and interesting no representatives from DPI and WILS.

**Correspondence: None**

**Old Business: None**

**New Business:**

Friends of the Library being a 501c3

**Motion to adjourn** - by Weiss second by Popp at 5:25pm.

**Date of next board meeting:** February 19th, 2018 at 5:00 pm

Respectfully submitted,  
Joel Tortomasi