

POWERS MEMORIAL LIBRARY BOARD

Meeting Minutes
115 W. Main Street
Palmyra, WI 53156
May 16, 2016
5:00 pm

Call to Order: The meeting was called to order by President Ann Popp at 5:00pm. Popp, John Lucht, Julie Powell, Jackie Roland, Kathy Weiss and Joe Tortomasi, who was appointed to replace Julie Powell, were present. Angie Zimmermann, Librarian, was also present. Ann Popp suggested that a book be donated to the library in honor of Julie Powell's service to the board. Julie Powell requested that the second book written by Lucinda Riley, *Girl on the Cliff*, be donated.

Minutes of April Meeting: Motion by Popp, second by Weiss to approve minutes. Popp, Powell, Roland and Weiss aye. Lucht abstained. Motion carried.

Public Comment: None

Financial Report: Motion by Tortomasi, second by Lucht to approve the financial report as presented. Lucht, Popp, Roland, Tortomasi and Weiss aye; Powell abstained; motion carried.

Approval of Bills: Motion by Tortomasi, second by Weiss to pay bills as listed. Julie Powell to pay Baker and Taylor and Midwest Tape from Standard Process donation.

Librarian's Report: Circulation is ahead of 2015 even though it was down for April. April events were well attended. New shelving will be in by mid-June. Donations of an X-Box and Play Station 4 have been received for the summer reading program. Summer reading program has been broken down into four categories: primary, intermediate, teen and adult. Three new volunteers have been accepted. Maker space was again the main attraction in April.

Correspondence: None

Old Business: None

New Business:

Consider/Act on position of Library Board Treasurer.
Motion by Weiss for Jackie Roland to be the new treasurer, Second by Lucht. Popp, Lucht, Tortomasi and Weiss aye. Motion carried.
Motion by Roland for Lucht to become new secretary.
Second by Weiss. Popp, Roland, Tortomasi and Weiss aye. Motion Carried.

Review Current 2016 Budget Comparison
As of current date, we are only at 35% of the budget.

Review Section 3 of the Policies and By-Laws
Moved to June Meeting.

Other business: None

Adjournment: 5:32pm

Respectfully submitted

Jackie Roland