

OSCEOLA PUBLIC LIBRARY BOARD OF TRUSTEES
Minutes of Regular Meeting January 20, 2016

Members Present: Stephen Bjork, Kelly McBride, Michele Merritt, Marcia Dressel, Julie Galonska, Amy Erickson Hagen, Mike Salewski, Drew Wellumson

Also Present: Ann Marie Pueschner, Joel Schwochert

- Bjork called meeting to order at 6:01 p.m.
- Approval of Agenda: Galonska/Merritt made motion to approve agenda. Motion carried unanimously.
- Approval of Minutes: The spelling of “Andersen’s” was incorrect. Dressel/Salewski made motion to approve amended minutes. Motion carried unanimously.
- Citizen’s Comments: none
- Campaign Update: Ann Marie Pueschner reported. Two donations came through at \$250,00 a piece. Expected to hear from Andersen’s in February. Campaign currently has up to 1.2 million in donations. The Campaign Cabinet is meeting on the Feb. 10th. MPLF will meet on Jan. 6th to assess where campaign is at. They thought they would have more by now but Pueschner reported that they started out aggressively with expectations. Bjork asked about having a target date for timeline at strategic planning meeting. Board is concerned about meeting financial deadline. What will happen if we don’t get the money?? Pueschner reiterated the message that this is one project, with two funding streams and partnership is strong. Wellumson commented on the newspaper article—he thought it was confusing to average reader. Erickson Hagen asked about talking points for campaign. Communication Committee could put some talking points together to share with community if asked. Bjork stated that communication needs to step up coming from MPLF to Village Board and Library Board. John Martin’s agreement with MPLF is done in June.

- Library Director's Report: McBride reported on great and inspiring events and activities at the OPL!
- Monthly Financial Results: Salewski inquired about line item for unemployment that was supposed have been corrected last month. He reassured that half will be taken care of and show up as such in the 2016 budget. Wellumson/Salewski made motion to approve financial results. Motion carried unanimously.
- Audit and Approve Bills: Wellumson/Salewski made motion to approve bills. Motion carried unanimously.
- Policy Review: Unattended Child Policy: board chose to table this until further information is collected. Public Relations: suggested changes were to add website and social media (refer to our social media policy), add library patrons . Dressel/Erickson Hagen made motion to approve policy review with amendments discussed. Motion carried unanimously.
- 2016 Budget: There was discussion around donations and break down keeping it consistent with what we see and what's in the village system.
- 2016 Summer Events meeting: McBride reported. She divided tasks up into twelve committees.
- Library Programming Consulting Fees: Kay Fitzgerald is our in-house consultant and she is asking to be paid for programming outside of her scheduled hours. Board discussed /agreed on her working her duties at hourly wage and consultant fee when she's doing outside programming.
- Next meeting: Feb, wednesday 17th at 6:00 p.m.
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- Meeting adjourned at 7:32 p.m.

Respectfully Submitted,

Michele Merritt, Library Board Secretary