

OSCEOLA PUBLIC LIBRARY BOARD OF TRUSTEES
Minutes of Regular Meeting May 19, 2016

Members Present: Stephen Bjork, Mike Salewski, Julie Galonska, Kelly McBride, Marcia Dressel, Michele Merritt

Members Absent: Drew Wellumson, Amy Erickson Hagen

- Bjork called meeting to order at 6:08 p.m.
- Approval of Agenda: Galonska/Dressel made a motion to approve agenda. Motion carried 5-0.
- Approval of April Minutes: Galonska/Salewski made a motion to approve minutes. Motion carried 5-0.
- Citizen's Comments: none
- Library Director's Report: McBride and Salewski have been working on new budget format—will be ready for next month's meeting. Youth programming is going well and is well attended. McBride confirmed that Meat Raffles are okay to use as fundraisers because OPL has a license to do so.
- Financial Results: Salewski still had questions about the unemployment item. McBride will contact Joel because it is still not fixed. Salewski gave a cautionary note: OPL is already at 60% of operating expenses at this point in the year. Galonska/Salewski made motion to approve financials. Motion carried 5-0.
- Audit and Approve Bills: Salewski/Merritt made motion to pay the bills. Motion carried 5-0.
- Summer Events Update: McBride reported that the committee has secured enough sponsorships to pay the bills. Banner is up and posters

are ready to be displayed. Sign up to volunteer! Friends still needs volunteers for book sale.

- Annual Summit Wrap Up: McBride reported that the event went well overall. There was a comment that more representation from foundation was needed. Need two/three reps from library board to be on partnership committee for campaign. Galonska will volunteer if it works with her schedule.
- Library Trustee Terms and Elections: Merritt's term is up in August. Would be nice to have someone new who has technical skills. Bjork opened up for nominations for president. Salewski/Dressel made motion to vote for Bjork. Bjork closed nomination. Discussion followed. Motion carried unanimously. Bjork opened nominations for vice president/treasurer. Dressel/Galonska made motion to vote for Salewski. Nomination closed. Motion carried unanimously. Bjork opened nominations for secretary. Dressel/Merritt made motion to vote for Erickson Hagen. Nomination for secretary closed. Motion carried unanimously.
- Miscellaneous: McBride requested to go to ALA conference in Orlando. She wants to go and pay for it herself but does not want to take vacation days for it. Salewski reported that there is money in the budget to pay for it but it would have to be moved around to make it work. The issue is more that the request is last minute—should have been discussed earlier and in the future should be factored into the budget. Board members felt that if she doesn't want to use vacation days, she should let the library pay for it.
- Next meeting is TUESDAY, June 21, at 6:00 p.m.
- Bjork adjourned meeting at 7:31 p.m.

Respectfully submitted,

Michele Merritt
Board Secretary

