

Result of Vote – all in favor

Adjourned at 7:55 am

**Library Board Meeting
Thursday May 25, 2017
Meeting called to order 7:02 am
Library Meeting Room**

Present: Boyden, Bullette, Craft, Goltz, Kuse, Ott, Salerno and Director Williams

Guest and Public Comments: Dustin Schuhmacher from Mt Horeb Area School District (no comments)

**Motion to approve minutes from April 27, 2017 meeting made by Salerno
Seconded by Bullette
Result of Vote-all in favor**

Treasurer's Report: Boyden reported on approval of library bills. Endowment Fund update began year at \$152,405 \$1,100 of contributions in 2017 to date, \$5300 withdrawn for purchases, current balance is \$162,071

Goltz talked to Village Administrator, Library will get 3% this year

Kuse thought Technology Fund balance was too high, but Gordon Flesch and shelving came out of operating budget, not Tech Fund

Policies: Update meeting room policy to include "disclaimer" text. All changes were highlighted in yellow in attached policy. Additional changes: On p. 5 V.C. The first sentence shall read, "Reservations are required". On p. 6 K The second sentence shall read, "In the rare case when the Library must reschedule a last-minute event, groups will be given notice of the library's need, the reservation will be cancelled, and their fee payment, if any will be returned." P. 8 VII. A. The final sentence shall be amended to read, "The library may refuse to book the Meeting Room..."

**Motion by Salerno to approve Meeting Room & Quiet Room Policy as attached and further revised as above.
Seconded by Craft
Result of Vote-all in favor**

Director's Report- (See attached)

See also email from Kimberly Sailor re: Frog Book, discussion about no legal policy or release required

Lighting bids will be scanned and emailed out prior to next meeting with Director's recommendation

Miss Representation movie-a group has requested to use the Library for a screening and panel discussion: issues with screening due to 14 and up rating, issues with logistics, can't really screen during regular open hours, would need to screen after hours and do not have staff to do so. There is no policy for renting the entire building. Decision to reject the request based on logistics, not a content issue.

Review & Discuss Library board terms Kuse will not serve an additional 3 years (has been 9 years) expires July 1, 2017

Endowment subcommittee to meet in June

Future Agenda items-rental policy for whole library space

**Motion to adjourn made by Bullette
Seconded by Craft**

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