

Regular meeting June 14, 2018 of Hartland Library Board

Submitted by Lynda Crooke

Meeting at 5 PM in Program Room of the Library

- CALL TO ORDER, by President Janet Schmitt at 5:05 PM,
- Present were Board members Amy Reichert, Judie Dimond, Michele Plank, Donna Dorau. Jay Williams was excused.
- Also present was interim director Terry Zignego, and Bridges System Administrator Connie Meyer. Heidi Bauer was present as member of the public.
- PUBLIC COMMENT: There was none.
- MINUTES OF MAY MEETING:
 - Minutes of May meeting were approved without comment or edits. Motion by Reichert, second by Dimond. Motion carried.
- BILLS AND BUDGET:
 - Bills were approved as presented. Budget was reviewed without comment. Motion by Plank, second by Crooke. Motion carried.
- DIRECTORS REPORT:
 - May circulation statistics were down 543 for the month, 68 for the year.
 - The library is very appreciative of the donations from Joyce Nelson and from Swallow School. Ryan Wong presented a program on Hartland history to 3rd grade students.
 - Newly added at the bottom of the patron's printed receipt are the calculations that show how much the patron has saved by using the library for the year.
 - 480 children have signed up for the summer reading program.

OLD BUSINESS

- Connie Meyer Bridges Library System Director, was present to explain and lead a discussion about the Public Library System Redesign. Two models were presented at a statewide meeting for discussion and library community feedback. The next statewide meeting is scheduled at the end of July.
- After some discussion, the decision on a picnic table purchase in honor of Nancy Massnick was tabled for July's board meeting.

NEW BUSINESS

- The Pewaukee Area Arts Council has offered to permanently place a piece of art in the library. The board will consider options next month.
- The Waukesha County Library Standards Certification were reviewed. A motion was made by Reichert to accept the completed document, second by Crooke. Motion carried.
- The board discussed a carpet cleaning quote from BlueGreen. Terry was instructed to provide a quote from one other company at the July meeting.

- In recognition of Karen Compton's years of service to the library, board members Schmitt and Williams will present a draft at the July meeting.
- Reichert made a motion to confirm the offer to and acceptance of employment as library director by Laura Gest, Dorau seconded the motion. Motion carried.

NEXT MEETING DATE was changed to July 10 (Tuesday) at 5:00pm. The August meeting was changed to August 9 (Thursday @ 6:30pm)

ADJOURNMENT: Motion to adjourn was made at 6:28pm by Dimond and seconded by Reichert. Motion carried.