

Adams County Library Board Minutes

Monday, October 17, 2022

(These minutes have not yet been approved by the Library Board of Trustees)

The meeting was called to order 2:00 p.m. by Board President Mary Nelson.

Members present: Nelson, David (arrived at 2:15 pm), Edwards, Theim, Townsend and Waugh (acting recording secretary). Absent: Peterson. Also present: Erin Foley, Library Director and Marylu Silka; Kyle Patterson (virtual).

The meeting was properly announced. Motion to approve agenda by Edwards/ Townsend. Motion carried.

There was no public input, but it is always appreciated.

Motion to approve the minutes by Waugh/Edwards. Motion carried.

Bills were circulated for review and initials.

Motion to approve financial report by Townsend/Theim. Motion carried.

Treasurer's Report for September:

Balance forward 86,091.12; interest 268.04; Admin fees -98.98; gains/losses 6,636.84; balance 79,623.34.

Communications and reports: 39# of food was donated to the food pantry. Thanks to Mary Nelson and Flytes Farm for pumpkins.

The library donated children's books to an organization called Future Forward in Wisconsin Rapids. These books will be given out by Family Coordinator Laura Reitz.

SCLS Report:

Nelson reported on Board meeting of Sept. 22, 2022. A) Approved 2023 budget, B) Approve System Plan with Organizational Chart/Wage Grid, C) Authorize purchase of Lakeland College property, D) Approve new borrowing resolution.

Director's Report:

Holds placed in system slightly down from last year 1230 to 1174, holds filled in system 999 from 1035, total circ up 4121 from 3785. Budget looks good.

Quick Notes:

Giessel estate to be finalized Dec. 17, 2022. Letter of concern from American Library Assoc. to FBI to look into recent violence/intimidation around the states. Foley met with Runnels regarding security in the building as it closes for the day and bulletin board for lobby area.

Deb Haeffner of SCLS shared ideas of shelving for games. Planning for family game event in November.

Minutes taken over by Theresa David at 2:15 pm.

Respectfully submitted,

s/s Barbara Waugh,
Acting Recording Secretary

Board Member David arrived at 2:15pm and Board Member Peterson joined online at 2:25pm

Quick Notes cntd:

Crafting activities, New Circulation Desk items, Multiple DVD sets, and Friends of the Library meeting 10/11. Minutes from the meeting were available.

Items for Discussion and Possible Action

- a. 2023 Budget
 - extra hours for staff were taken out
 - b. Bookmobile: We had the bequest update.
 - c. Kyle Patterson discusses investment account options
Presentation:
 - still segregated funds, local gov. investment pool
 - Josh Barian, speaker
 - highlights: own bank statement, one or two people have access to it, brokered account
 - discussion: any additional restrictions for libraries?, Mary will try to find a brochure from SCLS
 - d. New County Library Service Plan
 - due at end of 2023
 - ideas for who might be part for input into 10 year plan: invite Admin and Finance head, County Board head, Rome Library Director, Dells Library Director
10. Identify possible items for future meetings
- Board Member Terms
 - SCLS Representative Term
 - Investment Account Options
 - New County Library Service Plan

Adjournment 3:15pm

Respectfully Submitted,

Theresa David, Secretary