

## Library Board Minutes

April 8, 2013 Meeting

Members in attendance: Tracey Bertin, Barb Horst, Skip Hetrich, Ken Hammeloth, Anne Phillips, Carol Phillips, Mary Whiting

**March minutes:** The minutes were approved (motion by Carol, seconded by Skip)

**Treasurer's report:** It was noted that \$50 a month is spent for wi-fi in regards to the KTO grant. The budgeted amount for B. Gallen's fees has been expended. The credit card was violated, but there was not damage done, and a new card has been issued.

**Director's report:** Most of the summer reading programming preparation is completed. Outreach materials have been distributed to "waiting" areas (i.e.: Laundromats', doctor offices...)

Update on Barbara Gallen work: giftworks: the standard software package cost \$549 annually. We questioned if updates are included. What are other libraries using? Wouldn't it be better if the county used the same system?

Ms. Gallen has not finished the interviews. There are 3 more to complete. She would like to continue working for us (for a fee).

**Continuing items and new:** We are still looking for a new board member. We discussed the croquet event. The date would be August 24 for the event, and we would make it an adult event. April 23 @ 6pm will be an organizational meeting for this to get more volunteers on board.

**Motion:** Ken motioned and Tracey 2<sup>nd</sup> to have Mary serve as a co-board member with Travis. All were in favor.

**Motion:** Anne motioned and Ken 2<sup>nd</sup> to have Claudia Zug run the Penny Drive for a fund raising event.