

Hortonville Library Board of Trustees Meeting Minutes 6/6/2017

Meeting determined to be a working meeting due to lack of a quorum by President Vandenheuvel at 3:47 p.m.

Members present: V. Woodward, J. Vandenheuvel, A. Bohman, P. Lund-Moe. Library Director, R. Martens

Absent and excused: K. Ringbauer, M. Lantz (joined via phone for votes), H. Schmidt

Due to lack of quorum, agenda was reordered so that member could be present via phone for voting purposes.

Director's report given. In addition, "spinners" were purchased for \$50 each from Kim-Lit Library. Due to wider than normal shelving for books, looking for solution to books getting pushed back and stuck behind others on shelves. "Meet in the Middle" follow up meeting to be held the end of June. Discussion of the need for additional room for children's programming.

Juvenile volunteer screening form shown to Officer Bahr and Attorney Sorenson. Will be adding previous addresses, personal references. Martens will go ahead with those that are waiting and if not completely clean, will hold until July. Officer Bahr will be invited to July meeting to discuss further. Also recommended we use the same format of HASD and will check with Heidi/Todd on that procedure.

Todd Timm will be school representative joining board in July due to Heidi Schmidt's retirement.

Director job review: Heidi offered info from HASD and other libraries. Follow up e-mail to her regarding that. Agreed we would like staff and board input. Rachel will write up a draft of the format. Ad hoc committee for this process is an option.

FOHL update: Ride to the Middle was held with cold weather, about 17 riders. Concerns about time of year due to busy May calendars for many. Visitors at Chocolate Fest asked where our games were. Will revisit for next year. Back to school event on August 26th at library. Purchases of children's non-fiction approved.

*Mary Jo Lantz joined the meeting by phone to discuss items needing approval. Quorum achieved.

M. Lantz moved, A. Bohman seconded, approved to increase employee's hourly wage based on amount of responsibility for children's programming, coordination with school. Included to increase another employee to full-time (from 29 hrs/wk to 36 hrs.) due to experience, education, training of other staff.

M. Lantz moved, V. Woodward seconded, approved all bills with roll call vote. Total bills were \$3513.08.

Elections will be held next month.

M. Lantz moved, A. Bohman seconded to adjourn.