

APPROVED

MINUTES OF THE REGULAR MEETING OF THE CHIPPEWA RIVER DISTRICT LIBRARY MARCH 15, 2016

Members present were Chair T. Delia, R. Helwig, E. Parker, C. Doyle, J. Loveland, K. Mora; Director C. Friedrich and Finance Director K. Ellison

Members absent were R. Barrett and L. Laskowsky

T. Delia called the meeting to order at 5:32 p.m.

AGENDA APPROVAL

E. Parker moved to approve the agenda of March 15, 2016. Motion seconded by J. Loveland. Motion carried.

APPROVAL OF MINUTES

R. Helwig moved to approve the minutes of February 16, 2016. Motion seconded by C. Doyle. Motion carried.

FINANCIAL STATEMENT

The financial statement for February 2016 and check disbursements were discussed and placed on file.

PUBLIC COMMENTS

There were no public comments.

DIRECTOR'S REPORT

Corey Friedrich reported on the following:

- Circulation stats – circulation is up 6% district wide
- Programming stats – 86 programs were presented with 2,715 in attendance
- Computer stats – there were 4,995 internet and 3,820 wireless sessions district wide
- FY 2015 audit – annual audit will begin April 11th
- Memorial sculpture – a garden sculpture has been chosen for the Jo Palm memorial
- Tate Memorial Library storm damage – repairs to the gutters will be submitted to our insurance for expenses outside of our policy deductible.
- Fremont Memorial Library – Rowe Professional Services is doing a survey and marking all utilities at the new building
- PLA conference – Corey will be attending the conference next month in Denver, CO
- 2015 annual report – currently working on

- Community connections – attended weekly Rotary meetings, Planning Commission, Zoning Board of Appeals and Collaborative Council meeting, volunteered at the Rotary Beef Dinner and served as judge at the Isabella Community Soup Kitchen’s “Chili Cook-Off”

COMMITTEE REPORTS

Finance and facilities – J. Loveland reported that the septic system at the new Winn building will be checked in April when weather permits.

Personnel and Policy – R. Helwig reported that the Director’s annual evaluation was completed.

FRIENDS OF THE LIBRARIES UPDATE

R. Helwig reported that the Friends of VML will be finalizing details for a permanent book shelf to house items for a continual book sale. There will be a mini book sale as part of the Zonta Club to be held of April 9th.

ADJOURNMENT

T. Delia adjourned the meeting at 5:47 p.m.

Respectfully submitted,

Kristin Ellison, Finance Director