

APPROVED

MINUTES OF THE REGULAR MEETING OF THE CHIPPEWA RIVER DISTRICT LIBRARY OCTOBER 18, 2016

Members present were Chair T. Delia, R. Helwig, E. Parker, C. Doyle, R. Barrett and Director C. Friedrich

Members absent were L. Laskowsky, K. Mora, and J. Loveland

T. Delia called the meeting to order at 5:57 p.m.

AGENDA APPROVAL

E. Parker moved to approve the agenda of October 18, 2016. Motion seconded by C. Doyle. Motion carried.

APPROVAL OF MINUTES

R. Helwig moved to approve the minutes of September 20, 2016. Motion seconded by C. Doyle. Motion carried.

FINANCIAL STATEMENT

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

PUBLIC COMMENTS

There were no public comments.

MMLC BOARD APPOINTMENT

C. Doyle moved that Kristin LaLonde be appointed to represent the Chippewa River District Library on the MMLC Board. Motion seconded by E. Parker. Motion carried.

DIRECTOR'S REPORT

Corey Friedrich reported on the following:

- Circulation stats – Circulation was down 4% in September.
- Programming stats – 81 programs were presented with a total attendance of 2,060 people.
- Computer stats – there were 4,267 wireless and 4,509 internet sessions in September.
- Community connections – attended 8 community programs since the last Board meeting.
- Fremont Township Library bid forms have gone out and we have interest from 3 contractors. Deadline for submitting bid proposals was extended to October 24th. Renovations will begin in November and conclude in February.

- The 2017 budget is almost done with a number of physical plant improvements budgeted for VML including applying for a grant to increase green space.

COMMITTEE REPORTS

Finance and facilities – nothing

Personnel and Policy –

1. R. Helwig made a motion to approve Policy No. 608 (Volunteers) with amendments. E. Parker seconded. Motion carried.
2. Policy No. 403 (Privacy of Patron Records) was reviewed without changes.

OTHER

There will be a Special Meeting at VML on October 24th at 5:30 to award the Fremont Township Library renovation project.

FRIENDS OF THE LIBRARIES UPDATE

R. Helwig reported that the Friends of the Library made about \$7,700 at their annual book sale. Next year they will do some adjusting of pricing. Fifty boxes of left over books were sent to Better World Books. The Friends may work with Christmas Outreach next year to add some young adult books to their annual gift giving project.

ADJOURNMENT

T. Delia adjourned the meeting at 6:27 p.m.

Respectfully submitted,

Corey Friedrich, Library Director