

Minutes of Prairie du Chien Memorial Library Board of Trustees Meeting

President Linda Munson called the April 21, 2015 meeting of the Prairie du Chien Memorial Library Board of Trustees to order at 5:45 p.m.

1. **Roll Call** Present: Linda Munson, Mary Ann Stemper, Brenda Anderson ,Jill Doll and Drew Johnson. Absent, Norb Aschom, Layne David, Kersten Rocksvold. Director Ashmore was vacationing out of the country.
2. **Motion** by Anderson second by Doll to certify the open meeting law agenda requirements. Roll call vote was unanimous.
3. **Motion** by Johnson, second by Anderson to approve the minutes of the March 17, 2015 meeting. Motion carried.
4. **Motion** by Doll second by Johnson to approve the monthly bills as recommended by the finance committee. Roll call vote was unanimous.
5. **Summer Reading Program**
Aaron Amundson, principal at Bluff view, met with the board to discuss cooperation with the library on the Summer Reading Program. Two of the library's programs will be held at Bluffview so more children can participate. Members of the library staff will go to the Bluffview and BA Kennedy in May to explain the Summer Reading Program to students.
6. **Motion** by Doll second by Johnson to **amend the current RFP contract with the Sweeney Group to begin the capital campaign June 1 and to request the city council to fund the 2015 portion.** Roll call vote was unanimous . The board members were asked to attend the May 5 city council meeting when this request will be on their agenda.
7. **Pilot Summer Program**
Motion by Stemper second by Munson **to begin a pilot summer program hiring two high school pages. Total cost not to exceed \$1500.** Roll call vote was unanimous. The program has been successful in other communities giving young people work experience, the library some extra help. The program also supports two goals of the board to get more young people involved with the library and to cooperate with the schools whenever our joint efforts can be beneficial to young people.
8. **President's Report**
The president will attend the regular staff meeting on May 1 to address issues that were brought to the board's attention through the survey done by the Sweeney Group.
9. **Motion** to adjourn at 6:15 by Johnson second by Doll. Motion carried.

Submitted by Mary Ann Stemper
Secretary