

Minutes of Prairie du Chien Memorial Library Board of Trustees Meeting

President Linda Munson called the regular monthly meeting of the Prairie du Chien Memorial Library Board of Trustees to order at 5:30.

1. **Roll Call** Present: Linda Munson, Mary Ann Stemper, Layne David, Brenda Anderson Jill Doll, Norb Aschom, Kersten Rocksvold and Drew Johnson .
2. **Motion** by Anderson second by Rocksvold to certify the open meeting law agenda requirements. Roll call vote was unanimous.
3. **Motion** by Johnson second Doll by to approve March 15 board minutes. Motion carried.
4. **Motion** by Doll second Anderson by to approve the monthly bills as recommended by the finance committee. Roll call vote was unanimous.
5. **President's Report**
 - July 24 the library is sponsoring a family oriented Mardi Gras from 1-4. Wachute Avenue will closed off for the event. Linda asked board members to put the event on their calendars and plan to attend.
 - A big thanks to Spahn and Rose who is offering the proceeds of the lunch they will serve at their April 29 open house to the library for the renovation.
 - Linda will talk about the summer reading program at Bluffview's Author's Event on April 20.
 - About \$600,000 has come in from public donations. This display of public support is most encouraging.
6. **Website Update**

Some member of the public asked if there is a way to donate to the renovation on line. Setting that up will be a priority.
7. **Summer Reading Program Update**

The theme this year is *Ready Set, Read*. There will be six weeks of programming starting with the Mad Scientist on June 14 at Bluffview at 1:30. Two other major events have been scheduled for June 22 and June 28. Staff will provide programs for the other three weeks on Wednesdays. On Fridays, the staff will provide a drop in program for children. Staff will go to Bluffview and Prairie Catholic to talk about the program in the next weeks.
8. **Closed Session**

Motion to convene in closed session at 5:55 p.m. per state statue 19.85(1) (c) (d) to discuss the director's evaluation by Anderson, second by Rocksvold. Roll call vote was unanimous

Motion to reconvene in open session at 6:45 by Johnson, second by Rocksvold. Roll call vote was unanimous.

9. Director's Report

- No staff meeting because of staff attending conferences.
- The statistics are trending down which is consistent with the other libraries in SWLS. The director pointed out that when a patron at Prairie du Chien requests a book from another library, it counts toward Prairie du Chien's statistics.
- Windows 10 has been installed and looks good.
- Roll out the Barrels by Gary Hess will be presented at 6:30 April 20.
- April 28 Rebecca Kirchberg will do a presentation on fiscal fitness .
- On Friday April 29 after library closes, a party for the participants of 1000 Books before Kindergarten will be held.
- The director has been invite to attend the Kindergarten Screening to explain the 1000 Books Before Kindergarten program on April 26th and 28th.
- The medical clinics in the county are getting involved with a Reach Out and Read initiative. The school and the library are looking for ways to engage preschool readers and their parents.

10. May 17 agenda items

- Director's salary adjustment
- Board reorganization and election of officers.
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11. Motion to adjourn at 7:00 by David, second by Rocksvold. Motion carried

Submitted by Mary Ann Stemper
Secretary