

Library Board Minutes
January 25, 2018

Minutes of Prairie du Chien Memorial Library Executive Committee Meeting

President Linda Munson called the meeting of the Prairie du Chien Memorial Library Executive Committee to order at 4:30 pm on Thursday, January 25, 2018.

1. **Roll Call** Present: Linda Munson, Brenda Anderson, Mary Ann Stemper, Jill Doll, and Library Director, Nancy Ashmore. Lynn O’Kane arrived at 5:11 pm.
2. **Motion** by Stemper, second by Doll to certify the open meeting law agenda requirements. Roll call vote was unanimous.
3. **Discussion of potential Summer Reading activities**
 - The last day of school is June 7th.
 - We will start the registration for the summer reading program on Monday, June 11th
 - The programs will start the week of June 18th.
 - It will be a 6-week program and there will be no programs the week of the fourth of July.
 - We will do the programs on Thursdays this year to try and avoid being on the same day as the free movies at the theater.
 - These are our ideas for the 6 programs:
 - June 21st – Rock wall. While the kids are waiting to do the wall paint kindness rocks.
 - June 28th – Phil Burgess. Have him discuss rocks and bring samples kids can touch.
 - July 12th – Dance Party. Rock-around-the-clock.
 - July 19th – Gemstones/Jewelry. Craft with dream catchers.
 - July 26th – Metal Detectors. Scavenger hunt for books/outdoor scavenger hunt.
 - Lynn O’Kane arrived at 5:11 pm.
 - August 2nd – Final party.
 - We want summer school kids to be able to participate in the activities too.
4. **Motion** to adjourn at 5:28 p.m. by Stemper, second by Doll. Motion carried.

Submitted by Brenda Anderson
Secretary