

FOREST COUNTY LIBRARY BOARD

Edith Evans Library
(Laona, WI)

January 22nd, 2018

Minutes

The Meeting was called to order at 6:04 by President Carol Bartlein.

Roll call was taken. Present (library board): Christine Janczewski, Tina Wilson, Carol Bartlein, Cindy Lemerande, Theresa Novak, Mary LeMaster, and Felicia Albrecht. Guest: Karl Tauer and Cheri Collins Absent: Linda Harter and Michelle Gobert.

A motion was made by Mary and seconded by Theresa to approve the agenda. Motion carried.

Members of the Forest County Board were present, but there was no new business to report.

A motion was made by Christine and seconded by Mary to approve the minutes of the September 25th meeting. Motion carried.

The board received one request for mileage reimbursement as reported by Carol.

The Forest County Library Board budget was approved by the County Board. \$3,992 are available to the three libraries for special projects. Past projects include special collections, audiobooks and programing. The libraries will follow an application process to receive the funds.

The ad for local libraries in the Forest County Visitors Guide has been purchased for the year.

Mary LeMaster and Carol Bartlein have accepted their appointment positions. They will be approved at the February County Board Meeting.

A copy of the Trustee Directory was passed out to verify contact information.

The goals of the Board of Trustees were reviewed. Carol reminded

directors to share articles with her for local publications on the benefits of using our local libraries.

Crandon Public Library had no report.

Cindy reported that Wabeno will be getting a new furnace via a donation. To increase internet quality, they are looking at adding a T-1 line. She also noted the annual report is complete.

Felicia reported Laona has a new book club with an average of 10 members attending.

Christine attended the WVLS Board of Trustees meeting and noted Kris Adams Wendt is retiring. WVLS moved up the deadline for annual reports.

Under comments/concerns, Carol reported Michelle Gobert has resigned from Crandon Public Library. The board thanks her for her years of service.

The next meeting will be Monday, April 16th in Laona at 6:00.

A motion was made by Theresa and seconded by Christine to nominate the same offices for 2018. Motion carried to elect Carol Bartlein as President, Christine Janczewski as Vice President and Mary LeMaster as Secretary.

Meeting adjourned by Carol Bartlein at 7:12.