

FOREST COUNTY LIBRARY BOARD

Crandon Public Library
110 W. Park
Crandon, WI 54520

Monday, October 21, 2019

Minutes

The meeting was called to order at 6:15 PM by President Carol Bartlein.

Roll call was taken:

Present: (Library Board): Carol Bartlein, Peter Davison, Theresa Novak, Karen McMillion, and Linda Harter, (Library Directors) Cindy Lemerande and Stephanie Schmidt, (County Board) Randy Burl and William Chaney

Absent: Felicia Albrecht, Christine Janczewski and Mary LeMaster

Guests: Kris Adams Wendt WVLS and Brian Schultz Crandon Library Board

Theresa moved to accept the agenda as presented. Linda seconded the motion. Motion carried.

Guest Appearance(s):

Forest County Library Committee - No report at this time.

Wisconsin Valley Library Service - Stephanie and Kris reported on a Marathon County Public Library Board meeting they attended. There is concern that MCPL is looking at leaving WVLS and joining South Central Library System (SCLS). If this happens it could be very damaging to the other libraries within WVLS. Kris cautioned that at this time not much is known about the reasons behind this action and that WVLS is trying to resolve the issue.

Minutes of Previous Meeting - A motion was made by Pete and seconded by Theresa to approve the minutes of the July 29, 2019 meeting. Motion carried.

Financial Report - Carol presented a budget report. We have \$454 left in our current year's budget. Carol has asked that this amount be placed in a contingency fund for the time being.

Budget for 2019 Update - All special projects are in and approved.

Membership Re-Appointments- Letters have been sent to the County Board indicating that Karen McMillion and Theresa Novak are will to serve another term on the County Library Board

Budget for 2020 - Update: The County Budget Committee has approved our budget request as presented.

Review of Goals for 2016-2020: It was noted that next year we need to re-enter and revise the Strategic Plan 2021-2015.

Reports:

- Crandon Public Library - Stephanie reported on the MCPL Board meeting and the success of the Spud Mobile visit to CPL.

- Wabeno Public Library - Cindy reported that they are approx. 75% finished with V-Cat entries.

- WVLS Board of Trustees - Kris reported that the budget and strategic plan are completed and will be voted on in November.

Correspondence - None at this time.

The date for the next meeting will be Monday, January 13, 2020, at 5:00 at the Edith Evans Public Library, Laona, WI.

Motion by Linda and seconded by Theresa to adjourn at 6:50. Motion carried.

Submitted by
Linda Harter