

Adams County Library Board Minutes

Monday, November 21, 2022

(These minutes have not yet been approved by the Library Board of Trustees)

The meeting was called to order at 2:00pm by Mary Nelson, President. Members present: David, Edwards, Nelson, Peterson, Theim, and Townsend. Erin Foley, Library Director and Judy Taft were in attendance. Kyle Patterson (online) was also in attendance. William Wimmer, County Board Supervisor, District 4 was also in attendance.

The meeting was properly announced.

Motion to approve the agenda by Peterson/Townsend. Motion carried.

Public comment is always welcome.

Motion to approve the minutes as amended to reflect that David and Peterson were present at the Nov. meeting by Edwards/Townsend. Motion carried.

Bills were circulated for review and initials.

Motion to approve the financial report by Theim/Edwards. Motion carried.

Balance forward September: 79623.34, Interest: 11.73, Admin fee: -91.99, Realized gains or losses: -3240.09, Unrealized gains or losses: 6430.33, total balance forward June: 82733.32

Communications and Reports

112# of food for pantry

SCLS Board of Trustees Mtg. Oct. 27

- A. Presentation By C. Baumann on the continuing redesign of delivery services
- B. Approve construction documents

SCLS Board of Trustees Mtg. Nov. 18

- A. Presentation on data services by T. Drexler consultant
- B. Closing documents signed and notarized

Director's Report

Circulation is up 28%. Holds up 4%, overdrive 760/month average

Budget is 83% of the year, 79% of the budget spent

First Saturday in February is Chocolate Affair

Quick Notes:

- Wisconsin Library Association Conference
- Games Collection: about 30 attend the School's Out game event on Nov. 16. There are about 70 games in the collection.
- Storage for Games-cabinet ordered
- Friends of the Library Meeting on 11/7
- Giessel Estate is scheduled to close 12/17/2022

- From Department Heads Meeting: new rain gutters, wiring to reduce ice dams on the roof, change of annual in-service proposed

Items for Discussion and Possible Action

a. Donation fund investment proposal

- discussion, comparison between Adams County investment fund and SCLS investment fund

b. 2023 Budget report

c. Input or Discussion of the Library Service Plan

- delineate who we serve and how we serve them
- added new lockers

d. Bookmobile update

e. Appointment of Nominating Committee

- Peterson and Waugh's terms are up
- SCLS term for Nelson is up
- Them and Edwards are on the nominating committee

Agenda items for future meetings

Library Service Plan

Annual Report Satisfaction Page

Bookmobile Report

Public comment: Wimmer encouraged the Board's efforts on the Bookmobile.

The next meeting will be December 19 at 2:00pm in the Adams County Community Center.

Meeting adjourned.

Respectfully Submitted,

Theresa David