

**LIBRARY BOARD OF TRUSTEES MEETING
February 27, 2013**

MINUTES

- I. CALL TO ORDER
Meeting called to order at 7:35pm by Powers.
Members present: Earle, Lisica, Parus, Weins
Library staff present: Director: Thomas, Assistant Director: Goike

PUBLIC DISCUSSION
No public discussion
- II. APPROVAL OF AGENDA
Motion made by Weins to approve agenda as presented, 2nd by Powers.
Motion approved.
- III. APPROVE OF MINUTES
Motion made by Parus to accept with replacement of "Obamacare"
statement with Health Care Law, 2nd Weins to approve January 23, 2013
minutes as presented. Motion approved.
- IV. FINANCIAL REPORTS
 - A. Monthly expenses and revenues – Sandi's report
Motion made by Weins, 2nd Powers to accept as presented. Motion
approved.
 - B. Monthly Fund Report – City Printout –
Not available
 - C. City Treasurer report –
Not available
- V. BUSINESS
 - A. OLD
 - 1. Strategic plans
Discussion by Parus, Goike, and Thomas presenting goals as to
finishing the library building renovations, Headlee override goals and
setting up focus groups to develop an action plan and time line.
 - B. NEW
 - 1. Budget 2013-2014
Tabled – City revenue data not available yet.
 - 2. Director's evaluation form
Draft presented with revision for next meeting.
No firm plan or dates are in place.
 - C. OTHER
- VI. ANNOUNCEMENTS, INFORMATION, ETC.
 - A. Stats from programs, upcoming events
 - B. Meeting with Recreation Center Director – Brian Kay

The director had informal discussions with library director on planning activities, facility usage and future building plans.

C. 25th Anniversary Party

This year the library will be celebrating their 25th year in the current building. Events are being scheduled

D. Donation report

Current total stand at \$35,825.00

E. Summer reading signs -

The Suburban Library Cooperative is planning a summer reading that features lawn signs to children reading "LIBRARY CHAMPION LIVES HERE"

F. Food Gleaners program

The organization seeks to collect supplies for food pantries with a "Food for Thought" or Food for Fines" campaign with libraries for the month of April, 2013. We are doing "Food for Thought" for the whole month of April. Boxes will be in the library for people to put in their food donations.

VII. ADJOURN

Meeting adjourned @ 8:55 pm

VIII. NEXT MEETING DATE - March 27, 2013@ 7:30 PM

Approved 3/27/2013