

Ellsworth Public Library Board of Trustees
Tuesday, October 28, 2014 Meeting Minutes

1. Call to order

Judy Perkins called to order the regular meeting of the Ellsworth Public Library Board at 6:03 p.m. on Tuesday, October 28, 2014.

11. Establish A Quorum

Dawn Schulte conducted a roll call. The following persons were present: Sue Potter, Sharon Hofmeister, Judy Perkins, Dawn Schulte, Angie Bjork and Tiffany Meyer.

Not present: Curt Wandmacher, Sue Palmquist.

111. Approve Agenda

A Motion was made by Sue Potter and seconded by Dawn Schulte to approve the agenda. Motion carried.

1V. Approval of minutes from Tuesday, September 30, 2014.

Sue Potter made a motion to approve the minutes, seconded by Dawn Schulte. Motion carried.

V. Current Business

A. Review and approval of financial reports

A motion was made by Sue Potter and seconded by Angie Bjork to table until next month the financial reports. Motion carried.

B. Audit and approval of monthly expenses

A motion was made by Sue Potter and seconded by Angie Bjork to table until next month. Motion carried.

C. Review and approval of Director's Report

A motion was made by Sharon Hofmeister and seconded by Sue Potter. to approve. Motion carried.

1. September Statistics:

- a. Total circulation: 4,781
- b. Public access computer use: 516 sessions, 14,853 minutes used
- c. Overdrive downloadable media: 305 total checkouts
- d. Door count: will provide stats for August, September and October at November meeting

2. New cards: 26

3. Activities/Programs

a. October programs:

Preschool Storytime	10/2/2014	21
Preschool Storytime	10/3/2014	18
Tech Time	10/2/2014	3
Preschool Storytime	10/9/2014	20
Preschool Storytime	10/10/2014	16
Teen Read	10/9/2014	3
Preschool Storytime	10/16/2014	17
Preschool Storytime	10/17/2014	19
American Girl Adventures	10/18/2014	21
PJ Storytime	10/21/2014	7
Teen Fun	10/23/2014	3
Pumpkin Party in the Park	10/25/2014	120 candy corn cups & crafts
Legos in the Library	10/28/2014	8
Preschool Storytime	10/30/2014	coming up
Preschool Storytime	10/31/2014	coming up
Fall Quilt Mystery	ongoing	45 so far

4. Facilities/Equipment/Services
 - a. Pierce County Library Plan - important meeting dates:
County Board meeting – Tues., Sept. 23, 7:00 p.m. results?
 - b. Update on Badgernet (internet) upgrade – Gus from IFLS

5. Personnel
 - a. Pierce County Health Meeting, Oct. 29
 - b. WLA Conference, Nov. 4-7
 - c. Summer Reading Program workshop, Nov. 18

6. Friends of the Library
 - a. Next scheduled meeting – Tues., Nov. 4, 6:30 p.m.

7. Building/Space Committee update
 - a. Meeting agendas and minutes are on our website:
www.ellsworthlibrary.org
 - i. Click on “Building/Space Needs”, left side of page
 - b. Next scheduled meeting – Mon., Nov. 10, 6:30 p.m.

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VI. New Business

Discussed the 2015 Budget. No action taken.

VII. Adjournment

A motion to adjourn at 7:30 p.m. was made by Sharon Hofmeister and seconded by Angie Bjork. Motion carried.

Next meeting Tues., November 25, 2014@ 5:00 p.m.

Submitted by Dawn Schulte