

Ellsworth Public Library Board of Trustees
Tuesday, March 26, 2013 Meeting Minutes

I. Call to order

Sue Palmquist called to order the regular meeting of the Ellsworth Public Library Board at 5:30 p.m. on Tuesday, March 26, 2013.

II. Establish a Quorum

Maggie Jungmann conducted a roll call. The following persons were present: Sue Palmquist, Sharon Hofmeister, Judy Perkins, Curt Wandmacher, Dawn Schulte and Shelley Anderson. Not present: Sue Potter.

III. Approve Agenda

A Motion was made by Dawn and seconded by Judy to approve the agenda. Motion carried.

IV. Approval of minutes from Tuesday, February 26, 2013.

Dawn made a motion to approve the minutes, seconded by Curt. Motion carried.

V. Current Business

A. Review and approval of financial reports

A motion was made by Judy and seconded by Sharon to approve financial reports. Motion carried.

B. Audit and approval of monthly expenses

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

C. Review and approval of Director's Report

A motion was made by Sue Palmquist and seconded by Curt W. Motion carried.

1. February Statistics:

- a. Total circulation: 6199
- b. Public access computer use: 459 sessions, 12,757 minutes used
- c. Overdrive downloadable media: 276 total checkouts, 12 new patrons

2. New cards: 38

3. Activities/Programs

- a. February Adult Reading Challenge winners: grand prize was a Friday Night Fish Fry with the Fab Five, won by Laura Krech. Other prizes: play tickets to the Ellsworth High School play Twelfth Night, an I-Tunes gift card, several gift certificates to local businesses, grill sets, library tote bag, \$5.00 off fines at our library, car wash. Teen winners: Emma Leonard, Rowen Oberg, Mollie Augustine, Lyric Renk, Lauren Brand, Katie Trunkel, Brianna Davis, Megan Johnson, Andrew Johnson, and Kaitlin Augustine. Adult winners: Dorian Bivens, Kaidra Krueger, Clinton Olson, Sandra Ruikka, Jill Rosenberry, Tina Huppert, JoAnn Farrell, Pam Enger, Tom Dietzler, Cassie Huppert, Patti Killian, Lou White, Karen Webster, Mary Anderson, Andrea Petersen.
- b. March "I Read 100 Stories" reading challenge, K-6 – 108 participating
- c. March early literacy program, birth to 36 mos. – 14 participating
- d. Mystery Quilt - Show and Tell night, tonight, quilts will be on display through April
- e. Other March programs:

Legos	2/26/2013	13
Seuss-a-Palooza	2/28/2013	120
Preschool Storytime	2/28/2013	18
Preschool Storytime	3/1/2013	24
Read at Care Center	3/5/2013	9

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| Movie - Wreck-it Ralph | 3/5/2013 | 24 |
| Preschool Storytime | 3/7/2013 | 19 |
| Preschool Storytime | 3/8/2013 | 23 |
| Author Amanda Jean Nyberg | 3/12/2013 | 20 |
| Preschool Storytime | 3/14/2013 | 13 |
| Teen Read Book Club | 3/14/2013 | 4 |
| Magic of Seuss – Magician | 3/15/2013 | 124 |
| Preschool Storytime | 3/15/2013 | 31 |
| American Girl - Nicki | 3/16/2013 | 17 |
| PJ Storytime | 3/19/2013 | 14 |
| Preschool Storytime | 3/21/2013 | 14 |
| Morning Book Club | 3/21/2013 | 7 |
| Preschool Storytime | 3/22/2013 | 36 |
- f. Peeps Contest through April 19th
 - g. Movie, Tues., April 2, Rise of the Guardians
 - h. National Library Week April 15 – 19th, Hoop-la, guessing game, Culver’s Coloring Contest, etc.
 - i. Working with schools for SLP kick-off visits in May
4. Friends of the Library
 - a. Spring Fever Expo – March 9, Pam Enger, Janet Huebner, Audrey Severson, Bobbie Sawyers, Angie Bjork, well attended event
 - b. Next meeting Tues., April 2
 - c. Book Sale – Sat., April 13, 9 to 2
 5. Building/Space Committee Update
 - a. Meeting notes/minutes are on our website: www.ellsworthlibrary.org
Click on “Building/Space Needs”, left side of page
 - b. Next meeting – Mon., April 8 at 6:30 p.m.
 - c. Building status update, continue reviewing Building Program Statement, committee assignment update on co-chairs

VI. New Business

Salary Ranges seem to be competitive with other libraries in the area. No changes will be made at the present time.

Discussion of Ames Estate changes to lawyer and continuing litigation.

Theft at library, patron will be temporarily suspended until further notice and board discussion.

VII. Adjournment

A motion to adjourn was made by Curt W. and seconded by Judy Perkins. Motion carried. Adjourned at 6:30 p.m.

Next meeting Tues., April 30, 2013@ 6:00.

Submitted by Maggie Jungmann