

Ellsworth Public Library Board of Trustees Meeting Minutes
Tuesday, July 25, 2017

The monthly meeting of the Ellsworth Public Library Board of Trustees was called to order by board president, Judy Perkins, at 5:00 p.m. It was held at the Ellsworth Public Library.

A quorum was established. In attendance were Sharon Hofmeister, Karen Solyntjes, Renee Whipple, Judy Perkins, Curt Wandmacher, and Library Director, Tiffany Meyer. Members absent were, Dawn Schulte and Angie Bjork.

Compliance with the open meeting law was met. The mission statement was read.

A motion was made by Karen Solyntjes to approve the agenda, seconded by Sharon Hofmeister. Motion carried.

Curt Wandmacher made a motion to approve the minutes of the June 27, 2017 meeting, seconded by Renee Whipple. Motion carried.

Current Business

The board reviewed the financial report. Curt Wandmacher made a motion to approve the financial report, seconded by Sharon Hofmeister. Motion carried.

The board audited the monthly expenditures. Curt Wandmacher made a motion to approve the expenditures, seconded by Karen Solyntjes. Motion carried.

The director's report was presented by Tiffany Meyer. A motion was made by Sharon Hofmeister to approve the director's report, seconded by Curt Wandmacher. Motion carried.

Updates to the EPL Long Range Plan will be presented when completed by the committee.

New Business

Further discussion will take place next month regarding the EPL's policy for fines.

The EPL Building and Space Committee will meet August 14th.

Curt Wandmacher made a motion to adjourn, seconded by Sharon Hofmeister. The meeting adjourned at 5:38 p.m.

Next Meeting: August 29, 2017 at 5 p.m.

Director's Report

July 25, 2017

1. June Statistics:

- a. Total circulation: 6,310 (up from 5,722 June 2016)
- b. New patrons: 27
- c. New items: 260
- d. Public access computer sessions: 379
- e. Wireless sessions: 696 (up from 648 June 2016)
- f. E-materials checkouts: 409 (up from 322 June 2016)
- g. Website Visits: 529
- h. Door count: 3,154

2. Activities/Programs

a. June/July:

Family Movie Night	6/27	18
Summer School Class Visit	6/28	14
Dan Woll & Mike Murtha	6/28	30
Magic of Isaiah	6/28	90
Storytime: Eric Carle	6/30	16
Totally Turtles	7/5	94
Tech Time	7/6	3
PJ Storytime: Our Ocean	7/11	7
Juggler Dan Kirk	7/12	64
Morning Book Club	7/13	6
Teen Cooking: Wraps	7/13	7
Storytime: Bears	7/14	17
NAMI: In Our Own Voice	7/18	30
Legos in the Library	7/18	7
Pool Party	7/19	102
Make & Take: Bugs	7/20	18
Teen Movie Night	7/20	2
Storytime	7/21	25

Magic of Isaiah
June 28, 2017



b. Upcoming:

- i. National Night Out, Aug. 1, 6:30-8:30 at East End Park
- ii. Ellsworth Fire Department Community Parade, Aug. 13, 1 p.m.
- iii. CITO (Cache In Trash Out), Aug. 13, 3 p.m. at Pierce County Fairgrounds
- iv. From a Western Wisconsin Farm to the Big Leagues, Aug. 15, 10 a.m.
- v. Golden Memories: a short history of Little Golden Books, Aug. 30, 1:30 p.m.

3. Facilities/Equipment/Services

a. Little Free Libraries

- Ribbon-cutting Aug. 2, 1:30 p.m. at St. Paul's United Church of Christ
- All six locations confirmed – Esdaile and Maiden Rock yet to be installed

4. Personnel & Volunteers
 - a. Meetings: Village Board, July 10 (Curt, Tiffany); Staff Mtg., July 11 – upcoming outreach, Libby app, Flipster app (all staff); MORE Director’s Council, July 21 (Tiffany)
 - b. Training: Effective Library Signage webinar, July 12 (Tiffany); Enticing Book Club Picks webinar, July 18 (Tiffany)
 - c. New volunteer: Eryka Knutson
5. Friends of the Library
 - a. Met July 6 – Updates on Little Free Libraries, Cheese Curd Festival, Little Golden Books; set guidelines for hospitality area use; reviewed revised brochure.
 - b. Next scheduled meeting – Aug. 3, 5 p.m.
6. Building/Space Committee update
 - a. Next scheduled meeting – Aug. 14, 6:30 p.m.

Guest readers at storytime
June 30: Connie Girdeen
July 7: Mandy Heitman

