

Johnson Creek Public Library Board
Minutes
September 16, 2015

The September 16, 2015 meeting of the Johnson Creek Public Library Board was called to order at 5:32 p.m. by President Charlie Schick. Members present were Charlie Schick; Tim Semo; Sara Hackbarth; Kris Blakeley; and Library Director Luci Bledsoe. Les Gray was absent.

Public Appearances--None

Correspondence—A thank you card for chemo caps was shared. (Mrs. Bledsoe indicated that the Johnson Creek Chemo Cap Project, as facilitated by the library, has ended).

A motion was made by Tim; second by Sara to approve the minutes from the August 5, 2015 meeting. Approved with Kris abstaining.

The financial report was approved with a motion made by Kris; second by Charlie. Roll Call Vote: Kris Y; Tim Y; Sara Y; Charlie Y

Director's Report

The JCPL Friends met September 15. Fundraising for 2016 was discussed. It was agreed that the JCPL Friends will have a bake sale at the April election (presidential primary election); have a food stand outside by the library for the April 16 village wide rummage sale (walking tacos and walking dirt pudding cups, along with soda and bottled water) and a used book sale. The third fundraiser will be held the same day as the November 2016 presidential election and will be a silent auction and bake sale.

The Friends will begin a "JCPL Friend of the Year" award beginning in January, 2016. The recipient will receive a framed certificate; one year's free membership in JCPL Friends; and his/her name on a plaque in the library. The first recipient will be Lyle Wuestenberg and J & L Tire for their generous donations to the 2015 Child Safety Fair. **(Note: Keep this news quiet, no sharing this, please!)**

It was decided that the JCPL Friends will have as their 2016 goals:

1. Increase the number of members to 50.
2. Earn \$1000.
3. Regain federal tax exempt status.

Old Business

- A. Update in Library System Affiliation—The name for the new combined system with Waukesha and Jefferson County libraries will be called the Bridges Library System. Luci and Katie will have circulation training at the Waukesha Public Library on September 30 and they will have cataloging training there on October 6.
- B. Summer Library Program—No summary yet.

New Business

- A. Approve JCPL Strategic Plan 2015-2018. A motion to refer the approval of the new strategic plan to the October meeting was made by Tim; second by Kris. All were in favor
- B. Staffing and Hours for the Remainder of 2015. A motion was made by Sara; second by Kris to extend the library hours by two each week beginning October 1. The additional hours will be from 6:00 to 7:00 p.m. on Tuesdays and from 9:00 to 10:00 a.m. on Thursdays. Roll Call Vote Kris Y; Tim Y; Sara Y; Charlie Y.
- C. Budget 2016 A motion to Approve the 2016 budget proposal as presented by Mrs. Bledsoe was made by Sara; second by Kris. Roll Call Vote Kris Y; Sara Y; Tim Y; Charlie Y

A motion to adjourn at 6:31 was made by Kris; second by Sara.

Minutes written by Tim Semo