

Neenah Public Library Board of Trustee Meeting Minutes – September 18, 2019

Call to Order

With Sarnecki in the chair, the Neenah Public Library Board of Trustees meeting was called to order at 4:00 p.m. in the Carpenter Conference Room. Members present: Jan Sarnecki (president), Patricia Rickman (vice president), Carol Codner, Beth Irish, Angela Greselin, George Scherck, Tami Erickson (Aldermanic representative), and Randy Fieldhack. Members excused: Merry Whipple, Lisa Hemes and Tim Kachur (Neenah Joint School District Representative).

Present also, Nicole Hardina-Wilhelm, assistant director, Nancy Baird, circulation services manager, and Katrina Wulff, youth services manager.

Minutes

On motion of Irish, seconded by Erickson, the Finance & Personnel Committee approved the minutes of the August 16, 2019 Finance & Personnel Committee meeting.

On motion of Sarnecki, seconded by Fieldhack, the Board approved the minutes of the Library Board meeting of August 21, 2019.

Statistical report

Electronic circulations are up 12% for the year. Physical material is down 6% for the year. Program attendance is up 28% for the year.

Bills for consideration

On motion of Fieldhack, seconded by Codner, the Board unanimously approved payment of the September bills.

Department reports

Youth Services Department

Wulff discussed the October Read to Me program. She distributed flyers to doctor's offices in the area, and each flyer will be put in the Reach Out and Read books. She also delivered them to 4Ks and daycares in the area. Wulff read a compliment from a teacher expressing her gratitude for teacher collections.

Adult and Technical Services Department

Hardina-Wilhelm reminded board members Fox Cities Book Festival will be from October 7 to 13. The Technical Services department continues to improve their processes, allowing time for projects, such as the youth nonfiction project. The Friends of the Neenah Public Library Book Sale is September 25 - September 30. Hardina-Wilhelm distributed the new library brochure.

July 4th holiday, 2020

On motion of Irish, seconded by Scherck, the library board unanimously approved closing the library on Sunday, July 5, 2020.

Ongoing book sale

On motion of Fieldhack, seconded by Rickman, the board unanimously approved an ongoing Friends of the Neenah Public Library book sale.

Next regularly scheduled meeting

Wednesday, October 16 at 4:00 p.m. in the Carpenter Room.

Adjournment

On motion of Codner, seconded by Fieldhack, the library board adjourned at 4:43 p.m.

Respectfully submitted,

Nicole Hardina-Wilhelm