

## Neenah Public Library Board of Trustee Meeting Minutes – May 15, 2019

### Call to Order

With Sarnecki in the chair, the Neenah Public Library Board of Trustees meeting was called to order at 4:01p.m. in the Carpenter Conference Room. Members present: Jan Sarnecki (president), Patricia Rickman (vice president), Carol Codner, Merry Whipple, Tami Erickson (Aldermanic representative), and Randy Fieldhack. Members excused: George Scherck, Kylee Miller (teen representative), Beth Irish, Lisa Hemes, and Tim Kachur (Neenah Joint School District Representative).

Also present, Gretchen Raab, director, and Nicole Hardina-Wilhelm, assistant director.

### Minutes

On motion of Whipple, seconded by Rickman, the Board approved the minutes of the Library Board meeting of April 17, 2019. Sarnecki abstained.

### Statistical Report

Adult book circulation is up 1% and youth audiobook circulation is up 10% over last year. Digital circulation continues to increase, with a 9% increase over last year. Program attendance was up 29% and Wi-Fi use increased by 5%.

### Bills for Consideration

On motion of Whipple, seconded by Fieldhack, the Board unanimously approved payment of the May bills.

### Director's Report

Director Raab discussed the ILS (computer system) merger discussions between OWLSnet and WALS.

### Adult and Technical Services Department

Hardina-Wilhelm and Wulff were on *Fresh Take* with Josh Dukelow/WHBY discussing the Summer Reading Programs and trends in libraries. Hardina-Wilhelm reported hoopla® will go live Monday, May 20. Hardina-Wilhelm and Jona Donato rode the Bibliocycle to the Touch-a-Truck event on May 15. Lisa Robak, Amy Molitor, Gwen McGannon, and Richie Zaborowske (as Nina the Pelican) were also at the event.

### Naming Rights

On motion of Rickman, seconded by Whipple, the Board unanimously approved the adoption of the Donor Recognition policy.

### Memorial Donation

On motion of Fieldhack, seconded by Whipple, the board unanimously approved accepting the donation from the Yazicioglu family for the purposes of purchasing a sculpture and for the naming of room 126 in memory of Yekta, with leftover funds from the purchase of the sculpture to be used in a manner to be determined at a later date.

### Summer Lunch Program

In partnership with the Neenah Joint School District, the library will offer lunches during the summer June 10 – July 18, with no lunches being served the week of July 1.

**Next regularly scheduled meeting**

Wednesday, June 19 at 4:00 p.m. in the Carpenter Room.

**Adjournment**

On motion of Fieldhack, seconded by Codner, the library board adjourned at 5:01 p.m.

Respectfully submitted,

Gretchen Raab