

Green County Library Board Meeting Minutes

Monday, Feb. 26

1. **Call to order:** The meeting started at 5:30 p.m.
2. **Roll Call:** Gary Neuenschwander, Mike Furgal, Craig Ellefson, Lauren White, Suzann Holland, Angela Noel and Mark Ibach.
3. **Approve Agenda**
4. **Approval of minutes from Jan. 29, 2018 meeting:** We didn't have enough members present to approve the minutes from the last meeting.
5. **Public Comments:** No public comments
6. **Board correspondence**
7. **Reports**
 - a. **Mark Ibach from SCLS;** Looking into hiring an LTE for workforce development. PLSR process is winding down, a number of individuals have signed up for a couple of workgroups that are being formed from that process. The goal is to have a recommendation to DPI this summer.
 - b. **County Libraries**

New Glarus; Working on the building project. They hope to raise 1 million dollars by April 1. They are currently at \$760,000. Mark from SCLS has been printing campaign material for them. Knight School is a project to get library cards into the hands of all the students in the school system. They have also been doing outreach, including book talks and game nights. They are working on getting ready for the upcoming Summer Library Program this summer. They are offering a music and movements program and a free play program that are weekly. They are also working on a Strategic Plan.

Monroe; They are working with the Green County Leader Project to give kids a place to go after school. They are finishing staff evaluations. They are working on a Programming and Timing model to facilitate collaboration. They also had an Air Force Jazz band perform.

Brodhead; see attached document.
8. **Old/new business**
 - a. **Discussion: What do we want to be?**
 - i. We discussed what we want the group to be, but didn't make any decisions based on the lack of members present.

1. Craig - This should be an advocacy group. Starting in May Craig will be attending the Green County meetings to have more of a presence there.
2. Mark - Use the sheet Jody prepared to give to the county. We may try presenting this in August.
3. Angela - Using signs that indicate a resource was brought to you by funds from Green County.

b. New Board Members: We discussed amending the by-laws to accommodate 9 people. Mark sent some questions to DPI about what our by-laws have to say about the number of people and if a school board rep. is necessary. The article that went out was successful, we had 4 people interested in joining the board. We discussed meeting each of the new candidates for 15-20 minutes, we want to meet them before the next scheduled meeting on April 23. We will be meeting them on Monday, March 19 at St. Johns church in Monroe. Gary will send out more details. The goal is to get the new members appointed at the April meeting.

9. **Next meeting: Monday, April 23, 2018**

- a. **Location:** Craig will contact Kara at Albany to see if they have a meeting room available that night.
- b. **Secretary:** Suzann volunteered to take minutes at the next meeting.

10. **Adjourn at 6:45 p.m.**