

## Green County Library Board Meeting

Monday, April 22, 2019 5:30 p.m.

New Glarus Public Library

1. **Call to order:** The meeting was called to order at 5:31 pm by President Ellefson.
2. **Roll call:** Mike Furgal, Craig Ellefson, Ann Mueller, Gary Neuenschwander and Anita Huffman were present. Absent were Valerie Blum, and Beth Blahut. Also in attendance were library directors Carolyn Seaver of Albany, Suzann Holland of Monroe, Bronna Lehmann of Belleville, Katrina Linde-Moriarty of Monticello, and Holly Lague of New Glarus. Mark Ibach from SCLS was present.
3. **Approve agenda:** Trustee Mueller moved to approve the agenda. Seconded by Trustee Huffman. Motion carried.
4. **Approval of minutes from Feb. 25, 2019, meeting:** Trustee Furgal moved to approve the minutes of the Feb. 25, 2019, meeting with one change: Change the word agenda to minutes. Trustee Mueller seconded. Motion carried.
5. **Public Comment:** None
6. **Board Correspondence:** None
7. **Reports**
  - a. South Central Library System: Ibach reported Green County libraries will receive \$295,057 in reimbursements at the 70 percent rate. In addition, Green County will receive \$59,673 in reimbursements from adjacent counties.
  - b. County library reports: Highlights were presented by those libraries with directors present.
8. **Old/new business**
  - a. Elect vice president: Since the annual meeting of the board is in June at which time officers are elected, it was decided to wait and elect a vice-president at that time. The annual meeting will be held Monday, June 24.
  - b. As part of her monthly report, Linde-Moriarty said she had been in touch with Big Radio about a "What's Happening at The Library?" segment and response from the radio station was favorable. Other libraries expressed interest in the project as well and agreed to pursue it.
  - c. An ad hoc advocacy committee, approved in February, will work on an information and promotional piece about libraries, who they serve and funding. On the committee are Ellefson, Furgal, Huffman and Neuenschwander.
9. **Next meeting:** The next meeting will be the annual meeting to be held on Monday, June 24, 2019, at 5:30 p.m. in Albany.
10. **Adjourn:** Trustee Mueller motioned to adjourn the meeting at 6:29 pm. Trustee Huffman seconded the motion. Motion carried.

Gary Neuenschwander, acting secretary