

VILLAGE OF GRAFTON
JOINT LIBRARY BOARD MEETING MINUTES

OCTOBER 26, 2015
(Unapproved)

President Harry Rollings called the Joint Library Board meeting to order at 6:30 p.m.

Members present: Harry Rollings, Charles Kramer, Molly Lucareli, Trustee Dean Proefrock, Susan Hoffman, Supervisor Karron Stockwell

Member excused: Deb Gruenwald

Staff/Officials present: Library Director John Hanson

Welcome to Charles Kramer as the Grafton citizen-at-large representative.

MINUTES

Motion by Trustee Dean Proefrock, seconded by Molly Lucareli, to approve the September 28, 2015 minutes, as presented. Motion carried.

AUTHORIZATION OF DISBURSEMENTS

Director Hanson noted the annual ESLS software invoices and the new magazine vendor Rivistas invoice.

Motion by Trustee Supervisor Karron Stockwell, seconded by Charles Kramer, to authorize payment of the library disbursements. Motion carried.

FINANCIAL REPORT

Director Hanson reported revenues progressing as expected. There have not been any repairs for awhile.

LIBRARY DONOR FUND

Director Hanson summarized the deposits and withdrawals.

CURRENT LIBRARY EVENTS

A Planning for Nursing Care and Final Expenses class was held September 23 (Attendance 1).

A Strategies for Social Security and Retirement Income class was held September 23 (Attendance 7).

The library has introduced "Tech Time Drop-in Tech help" on the fourth Tuesday of the month from 6:30 – 7:30 p.m. Assistance is provided on a variety of technology matters, including attaching documents to email, using a Word document, and finding information online.

On September 24, the library held an Astronomical Signs at Harrington Beach program (Attendance 3).

A Healthy Sleep class was held on October 1 (Attendance 13).

Two Book Pumpkins craft classes were held on October 7 (Attendance 23).

A Delving into Dyslexia program was held October 10 (Attendance 3).

A Benefits of Meditation program was held October 12 (Attendance 17).

The Retirement Classroom held two workshops on October 19: Strategies for Social Security and Retirement (attendance 5), and Getting to Know Medicare (Attendance 9).

A Tech Tuesday program at the Senior Center on was held on October 20 (Attendance 1).

BENCHMARK MEASUREMENTS

Monthly benchmarks were summarized.

MAKERSPACE DEMONSTRATION

Reference Librarian Leslie Jochman updated the library board on the new library makerspace. Activities and programs to support the makerspace were discussed. The board was given a tour and demonstration of both the makerspace on the go cart, and the makerspace room. A wish list to support future programming was also shared.

OLD/NEW BUSINESS

Director Hanson discussed another library system reconfiguration and the interest of two counties in finding a new library system to join. They are visiting ESLS to learn more about the system.

The board was updated on the recent book sale at the library.

Computer problems that occurred at an ESLS library were explained.

The board was notified that in 2016 the library will be celebrating the 60th anniversary of the library in Grafton.

ADJOURN

Motion by Susan Hoffman, seconded by Trustee Dean Proefrock, to adjourn the meeting at 8 p.m. Motion carried.