

Lodi Woman's Club Public Library
Meeting Minutes: February 21, 2018

1. PRESENT: Smith-Gallagher, Cline, Jelinek, Holerud , Hunt ABSENT: Groves Lloyd, Long, Heskin, Zavoral
ALSO PRESENT: Trish Frankland
2. CORRESPONDENCE/INTRODUCTION OF GUESTS: N/A
3. MINUTES: Motion Smith-Gallagher, second Hunt to approve minutes as presented. Motion passed.
4. TREASURERS REPORTS: N/A
5. LIBRARY BILLS: Through almost all of the annual contracts to pay. Motion Smith-Gallagher, second Jelinek to approve vouchers 3230-3236 in the amount of \$11,916.66 from City of Lodi budget. Motion passed.
6. REVIEW OF LIBRARY BOARD MEMBER'S TERMS: Heskin, Holerud and Smith-Gallagher have terms ending May 2018. Holerud has served two full terms, Smith-Gallagher has filled one plus a partial. Heskin's was a partial. All will stay for another term.
7. ORGANIZATIONAL STUDY: Holerud signed agreement. Smith-Gallagher to submit. Study to begin in March, hoping for completion by May meeting.
8. REVIEW OF 2017 ANNUAL REPORT TO WI DPI: We maintain around 25,000 printed books in library – added 1,269 new ones in 2017. Added 190 DVDs, and we hold 130 magazine/newspaper subscriptions. Total circulation of 74,368 in 2017. Materials expenditures back at \$27,000 (from \$16k in 2016 when the board froze library expenditures). Total library staff FTE went down from 4.08 in 2016 to 3.97 in 2017. Board discussed SCLS's role for the statement on the report. Motion Smith-Gallagher, second Cline to approve 2017 Annual Report to WI DPI. Motion passed.
9. FRIENDS OF THE LIBRARY: Take your Child to the Library Day was a success on Feb. 3. Murder Mystery dinner raised about \$1,200. Garden Expo canceled. Membership meeting scheduled for April.
10. CO-DIRECTORS REPORT: Donation to SCLS Foundation of stocks valued at \$14,788
 - Elementary School Literacy Night (3/1 from 5-7pm)
 - 4K Registration (3/2 all day)
 - Book discussion: Purple Hibiscus by Chimamanda Ngozi Adichie (3/12 at noon and 7pm)
 - Artful Adults: tiny project smorgasboard (3/14 at 6:30pm)
11. ADJOURNMENT: Motion Smith-Gallagher, second Hunt to adjourn at 3:55 p.m.

Respectfully submitted,
Christina Smith-Gallagher, Secretary