

**ANGIE WILLIAMS COX ENDOWMENT BOARD**  
**Minutes of Meeting 8/18/21**

Meeting was called to order at 9:35 AM by Carol Ziehmke with the following members present: Jim Kelly, Jim Buckley, Mike Muscanero, Cheryl Neef. Library Director Joan Foster also attended.

- Additions to the agenda
  - First payment to Village due end of August;
  - Mural in the hallway;
  - Library wages (item discussed immediately)
- The addition to the agenda regarding wages was discussed immediately.
  - Pardeeville Library wages are much lower than area libraries.
  - They are lower than local enterprises; Kwik Trip offer starting wages at \$14.50 per hour, with scheduled updates. Pardeeville pays a range of \$10.90 - \$17.85 (director). The Village posted a part time job at \$14.00 per hour.
- Secretary's report was approved.
- Treasurer's report accepted.
- Endowment Report - fund is healthy and there was some discussion on spending; new IRS rules.
- Public Library Report – Columbia County Planning Report was discussed. Barbara Rashke will present a history of Angie Williams Cox, at a meeting of the Pardeeville Garden Club.
- Friends of the Library
  - Recognition of Staff Day
  - Book Sale August 14, 2021
  - Two author reception days coming up
- Library Director Report
  - Circulation is up
  - Summer program progressing
  - Yoga program is doing well
  - Virtual Programing is down
- Land purchase the Lytle property with the apartments is available, however the cost is quite high.
- Table and chairs - Cheryl reports the new table and chairs are on the steps, the old ones are behind the shed.
- Yoga on lawn program is doing well.
- White strip on steps completed.
- Picnic table in place. Bench project still in progress.

- Video recording of history of Pardeeville continuing.
- No progress on garland for library wall.
- Requests from insurance company
  - Water damage on first floor needs attention
  - Boiler inspection by licensed inspector needed
  - Jim B. reports the inspection done 8/14/21
- Water damage – our prior work on tuck pointing, the gutter project and the window covering should account for the damage.
- Rental fee – TBD
- Remodel office – office space on the first floor is cramped and the space next to it is not used. Sketches were presented with a cost ranging from \$1900.00 to \$3500.00. The Board reviewed the space after the meeting.
- Discussion about the Pardeeville Shopper Ads and who pays for them will be an item for the next Board meeting.
  - Discussion about a mural and a copper sculpture occurred with no action taken.
  - Motion to allow wine OR beer the authors' receptions. Moved by Jim B with second by Jim K. Motion passed.

Adjourned

Next meeting September 22, 2021 at 8:30 a.m.

Jim Kelly, recorder (B. Hepler absent)