

ANGIE W. COX PUBLIC LIBRARY
119 North Main Street, Pardeeville, WI 53954

DRAFT MINUTES FOR APPROVAL
November 4, 2021

CALL TO ORDER:

The meeting was called to order at 5:00 p.m. by President, Jason LeMay.

ROLL CALL:

Present: Jason LeMay, Margo Pufahl, Megan Kopfhammer, Sandie Roberts, Judy Skaar, Maude Bortz, Sara Berger and Jim Kelly.

Absent: Vanessa Chapman

WELCOME GUEST/S: Kristina McGuire

VERIFICATION OF POSTING:

Posting of agenda was verified by Kristie Nielsen Corning

AGENDA APPROVAL:

Motion/second to approve the agenda by Skaar/Kopfhammer. Motion carried unanimously.

APPROVAL OF SEPTEMBER 4, 2021 MINUTES:

Motion/second by Kopfhammer/Bortz to approve the October 7, 2021 minutes. Motion carried unanimously.

BUSINESS FROM THE FLOOR (open forum): **None**

MONTHLY REPORTS:

- **Endowment Board:** Will join us for a meeting at a later date to give a presentation on Angie Williams Cox. There was no Endowment Board meeting.
- **Village Board:** -- None
- **Friends of the Library (FOL)** (as reported by Sandie Roberts)
 - The October 23rd author event had about 20-25 people attend.
 - Book sale is happening this Saturday, November 6th. The library will also be open. There will be a half-price sale from 2-3. Also selling bags of books for a price, perhaps \$3.
 - November 13th is another author event with Jeff Nania from 1-4 p.m. He appeals to the male readers.
 - Presently we have 36 memberships in FOL.
 - Currently have \$2,700 (+/-) in the treasury.
 - Sandie asked if there was a possibility of more funds coming from the Endowment Board.
- **Library Management Report:** (as reported by Kristie Nielson Corning and Joan Foster)
 - A report was distributed showing library statistics and other happenings at the library during the month of October.

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- Author events should probably be marketed showing the time of the author presentation. Some attendees have come later in the afternoon and missed the author presentations.
- Things are about the same for numbers of circulation.
- **Treasurer's Report:** (as reported by Margo Pufahl)
 - The budget was presented to the Village Board requesting \$100,000 for funding the library. After discussion it was decided to give the library \$87,500.
 - After reviewing the options, a budget was presented to the Public Library Board showing a budget of \$200,670. We will utilize one of the CDs that will mature in January and some of the funds at SCLS Foundation from the approximately \$24,000 found when the auditors reviewed the Village books.

COMMUNICATION AND SUGGESTION BOX: (public concerns): Request for Super Why Books and Julius Junior Books and DVDs.

APPROVAL OF VOUCHERS:

Motion/second to approve vouchers by Skaar/Kelly. Roll call vote: Bortz, yes; Skaar, yes; Pufahl, yes; Kopfhammer, yes; Roberts, yes; LeMay, yes; Kelly, yes; Pufahl, yes. Motion carried unanimously.

OLD BUSINESS:

Personnel:

- Co-Director is the title which both ladies are happy with. Moved/second by Kopfhammer/Berger to go with Co-Director. Motion carried unanimously.

Budget:

- Motion/second by Kelly/Bortz to approve the 2022 AWC Public Library budget at \$200,670. Motion carried unanimously.

NEW BUSINESS: None

AGENDA ITEMS FOR CONSIDERATION AT THE January 6, 2022 MEETING:

- Review of job descriptions and approval

ADJOURNMENT: Motion/second by Kelly/Kopfhammer to adjourn the meeting. Meeting adjourned at 5:43 p.m. Motion carried unanimously.

NEXT MEETING:

January 6, 2022 at 5:00 p.m.

Respectfully submitted
Margo Pufahl, Recorder
Angie W. Cox Public Library