

Minutes from the Hartland Public Library Board Meeting

Regular meeting on June 10th 2018

Submitted by Lynda Crooke

A. President Janet Schmitt made CALL TO ORDER at 5:00. Present were Board members Michele Plank, Amy Reichert, Judie Dimond, Lynda Crooke and library director Laura Gest. Emily Sternemann was also present.

B. PUBLIC COMMENT: Heidi Bauer was present, but made no comment.

2. Laura shared the Monthly News.

a. 641 kindergarten-teen and 100 birth-age 4 children have signed up for the summer reading program.

b. Sara had a four part "Growing Roses" series at the Library.

1. It was excellent but drew few people.

2. Sara invited her back in October to talk about preparing roses for winter.

c. Ryan Meisel's Interactive Drumming Concert was a success and will be repeated this fall.

d. 62 adults participated in the summer reading program.

e. Linda McClure donated \$500 in memory of Rosie Dove.

f. There was an error in our overdrive, but it has been fixed.

g. Claudia is starting a Pen Pal Club with children in Hartland, Maine, and is encouraging children to write.

F. OLD BUSINESS:

1. Laura discussed building maintenance projects.

a. Windows are scheduled to be washed in July.

b. Roof repair should be done this year and Dave Cox is looking into it.

c. Laura is looking for someone to do both carpet cleaning and tile/grout cleaning, as well as extra money to pay for it.

2. Heidi from Pewaukee PAC will bring some art pieces to the September Board meeting that may be displayed in our Library.

3. The Board discussed the purchase of a picnic table in honor of Nancy Massnick.

a. Plank showed the Board an ad for the square picnic table for her school purchased.

b. The Board was concerned about disabled persons in wheelchairs and walkers not being able to sit at the table.

c. Plank is going to find out about the shipping and assembling of an oblong table with open ends.

4. Emily Sternemann told the Board that the Library web site went live on July 9, and that "glitches" were continually being corrected.

5. Laura is going to look back in our records to try to find out when Karen Compton joined the Library Board before we decide on how to honor her.

6. The Public Library Redesign Committee is still working on their two models, and they will be sent to us when they are available.

G. NEW BUSINESS:

1. The Library is looking into a redesign of our slogan and logo, and asked for suggestions.

2. The flower boxes and rose garden in front of the library need some work, Schmitt and Plank volunteered to work on them and plant some impatiens.

3. A card from Terry was read, and Crooke will send her a thank you card expressing our appreciation for her work at our library.

H. ADJOURNMENT: Motion to adjourn was made at 6:16 by Dimond and seconded by Williams. The motion carried. The next meeting is scheduled for Thursday August 9, 2018 at 6:30 PM.