

July 18, 2018 at Jefferson Public Library

Meeting was called to order by President Ager at 5:00pm.

Board Members Present: Linda Ager, Art Biermeier, Leigh Froelich, Diana Shull, Nancy Lust, Mark Elworthy

Library Directors Present: Abby Armour, Johnson Creek; Eric Robinson, Fort Atkinson; Leann Lehner, Jefferson; Kelli Mountford, Waterloo; Peg Checkai, Watertown

Other Guests: Connie Meyer

Minutes: Art Biermeier moved to approve. Diana Shull seconded and the minutes were approved.

No public comments or correspondence.

Administrator's report: Eric Robinson updated the main website. Annual reports are due August 13th. He will make an appearance at the September Board meeting. Connie Meyer will be backup if needed.

Bridges Library system representative report-Linda Ager and Art Biermeier

Meeting was July 17th. Items discussed were Bridges budget and Waukesha County Board. Public Library System Redesign Project. Fair went well and thanked Jill for it. Looking for new person for Computer/Technical support. Resource Library for system. Circulation training for system. Lego traveling sets.

Library System Directors Report-Connie Meyer

Budget discussion was driven by state aid. Take what given. At Library Directors meeting decided to take out resource library contract and add in additional dollars for training. Analytics product. Addition of Tech support person-remote help-helping libraries with technology. Increase in state aid to fund position but might be low. May have revenue come from libraries for service. Public Library System Redesign Project ends this summer and comment survey open until Sunday and report due after. Endorse model gold(W) which includes incremental change. Funding formula-equity calculation. Connie will provide survey prompts and will forward email about deadlines. Trustee Dinner October 2nd 6pm in Pewaukee.

Old Business: Plan-Eric and Linda went through to make sure changes matched what was talked about. Sent to Connie to verify. Formula description was done by Connie. It was complicated but done. Art Biermeier moved to approve the Jefferson County Library Services 2019-2021 plan, seconded by Mark Elworthy. Motion approved.

New Business: 2019 Jefferson County Resource Library requesting \$500. Motion to approve by Diana Shull and seconded by Art Biermeier. Motion approved.

2019 Jefferson County Library Service Operating budget-formula changed-numbers added in. Collection formula was simplified and took out circulation cost. All information taken from annual report.

Distribution formula-ACT 150-70% cost. Protects libraries to only lose 5%/\$5000 in which Whitewater and Johnson Creek benefitted from. Creates more stability. Net position statement included to show our libraries get quite a bit of funding from other counties. Art Biermeier moved to approve and seconded by Diana Shull. Motion approved.

Capital reimbursement has expired. Time now to discuss. Connie will ask for it or feel out Board for possibility of it next year. Mark would like to see need and justification. Possible items: Hand held scanner, tablets for outreach program.

Library reports:

Jefferson: Leann Lehner: Circulating outdoor game packs-29 different. Pen pals party. Music trivia. Best Librarian of 2019! Upgrading library signage within library.

Whitewater: Hatching butterflies at library. Outdoor games for checkout. Adventure kits for trails.

Waterloo: Kelli Mountford: \$3000 grant from WILS. Promotions for Hispanic community. Saturday-inflatables, snow cones. Summer recipes with kids. Teen Henna. Adult escape room, drone demonstration and rules. Hiring circulation page(bilingual)

Fort Atkinson: Eric Robinson: First summer reading program and having an amazing time. Outreach-Assisted Living-taking materials there. Start movies every couple of weeks. Show us your library card at businesses in November. Looking at building to see when things may need to be fixed or replaced.

Johnson Creek: Abby Armour: Continue to get busier. Summer library program, slime, bubbles, storytime in the park. Child health and safety fair August 2nd. Fireman's Festival-announce winners and swag bags. August 17th carpeting in children's area with a mini remodel. \$18,400 raised by donations. Early September will be ribbon cutting ceremony.

Watertown: Peg Checkai: Building project must have 1.5 million in the bank by 2019 to get 4.23 million that was approved in 2016. Finalizing plans which has been a 12 year journey. Ukulele program. Summer Reading Adventures. Zoo passes. Weeding a lot of adult fiction. Friends of library book sale in September. Fine free for children if checked out with children's card.

Next meeting: Will be in November, Eric will send out poll.

Adjournment: Motion to adjourn by Art Biermeier and seconded by Nancy Lust. Motion passed. Meeting adjourned at 6:38pm.