

**Board Meeting Minutes**  
**April 24, 2018 – 6:00 p.m.**  
**Central Library, Conf. Room 111**



**In attendance:** Amy Pulda, Carol Chapman, Janice Zmrazek, Steve Betz, Darlene Olson, Kathy Fahey, Marlene Storm, Christy Meuzelaar, Martha Zydowsky, and Michael Spelman (lib. Liaison)

-Chapman moved, Zmrazek seconded motion to approve Minutes from March 20<sup>th</sup> board meeting

-Financial reports-c. \$13,000 grants to payout – grants requested for 2019 - \$24,000 – waiting on decision on grants - \$5,000 staff grant possible- Motion made by Zmrazek and 2<sup>nd</sup> by Pulda to fund staff grant request for \$5000; other grants to be decided later; Motion made by Zmrazek and 2<sup>nd</sup> by Pulda to fund Rock & Read for \$500; Motion by Zmrazek and 2<sup>nd</sup> by Chapman to approve Financial report for April 2018

-Library Report – report on Madison Living History program; recent public library conference; Book Club Café – May 30, \$25

-City-Wide Friends Gathering– April – 2018 – Barbara Arnold gave history of Friends group – next meeting – Goodman South-Library – Oct 2018

-Book Store report – Marlene Storms retiring – 6/1/18 – need volunteer coordinator; store manager training/publicity-need to find new Book Store manager

-Sorting and Warehouse Update – in new space at Badger Road location-

-June book sale – Children's books – June 15 & 16 – set up June 14; July book sale –July 19-21 (Maxwell St. Days) set up July 18; bag sale – 21<sup>st</sup> 12-3 (Sat), -2:00 – 5:00 clean-up (Sat) should have left over books from Ashman book sale on May 1

-Membership – 500 newsletters going out w/information re Annual meeting (May)

-Annual meeting – Sat, June 2, 5:30 pm – Meadowridge library – speaker –Richard Pifer; set up 4:30 pm on June 2

Chapman made motion and 2<sup>nd</sup> by Zmrazek to adjourn at 7:35 pm

-Annual meeting June 2, 2018-Meadowridge Library, 5:30 pm