

Oscar Grady Library Board Meeting Minutes

January 14, 2020

Members & Guests Present

Present: Kris Becker, Kay Hamann, Mary Jo Hansen, Sonia Lear, Marcella Wilde, Jen Gerber, Andy Hebein, Joe Caban, Tyler Quaas, Oscar Grady Library Assistant

Absent: Heidi Rettler.

1) Call to Order

Sonia Lear called the meeting of the Oscar Grady Library Board to order at 6:06P.

2) Statement of Public Notice

The Statement of Public Notice was properly posted.

3) Citizen Comments

None.

4) Approval of Minutes from Prior Meetings

The minutes of the September 19, 2019 meeting were approved as submitted.

5) Financial Report

A motion was made, seconded, and passed authorizing payment of the October, November, and December 2019 CSRF bills and accepting the October, November, and December General Fund Financial Reports.

6) 2020 Budget Update

Budget was approved by the Village Board and it included a 2.25% wage increase for the whole Oscar Grady Library staff starting immediately in 2020.

7) Joint County Library Planning Committee

J. Gerber hosted the January meeting of the Joint County Library Planning Committee at the Oscar Grady Library. J. Gerber along with Leslie Jochman from the Plymouth Public Library gave a presentation which highlighted library programs, provided state and national library statistics, and explained how libraries were being used.

The Joint County Library Planning Committee voted to support continual 100% reimbursement to libraries from Ozaukee County, plan will go to the Ozaukee County Board for approval.

8) Director's Report

J. Gerber reported that the libraries membership to the Milwaukee Public Museum will no longer continue in 2020. The Milwaukee County Zoo membership will still be available for patrons to check out however. Other options to replace the outgoing membership will be explored.

Sandy Schulz has resigned from the library board and will be replaced by former board member Joe Caban.

Volunteer tax preparers will be offering free tax services to library patrons starting February 13th.

9) Communications

None.

10) Other Matters

None.

11) Adjournment

A motion was made, seconded, and passed to adjourn the meeting at 6:51P. The next meeting date will be Tuesday, February 11, 2020.

Minutes respectfully submitted by: Tyler Quaas