

Oscar Grady Library Board Meeting Minutes

May 14, 2019

Members & Guests Present

Present: Kris Becker, Kay Hamann, Mary Jo Hansen, Sonia Lear, Heidi Rettler, Sandy Schulz, Marcella Wilde.
Absent: Jen Gerber, Andy Hebein.

1) Call to Order

Sonia Lear called the meeting of the Oscar Grady Library Board to order at 6:00P.

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 March 12, 2019 meeting were approved as submitted.
No meeting was held in April 2019; there are no minutes to approve.

5) Financial Report

A motion was made, seconded, and passed authorizing payment of the March & April 2019 CSRF bills and accepting the March & April 2019 General Fund Financial Reports.

6) Summer Reading Program

J. Gerber is absent; Martin Morante is presenting the Summer Reading Program to the board on her behalf.
The Audiophile Records collection is part of the library's permanent collection. There will be a presentation on June 1st.

Julie prepared the Children's Summer Reading Program pamphlets; copies were given to the board. The theme is A Universe of Stories. Please ask at the Circulation or Children's Desks for details.

The adult/teen program has a space theme as well. This year is the 50th anniversary of the lunar landing. The program will be different experiences in addition to the traditional reading log program. The big highlight this summer is a community time capsule project. Postcards with images from the Peterson Collection from the beginnings of Saukville will be given to participants to write notes to future residents of Saukville 50 years from now, in July 2069. The cards will have room for the participant's name, book title being read by the participant in July 2019, and a message to the patrons in 2069. The postcards will be sealed in a lockbox in the library until that time. The Ozaukee Press will take a photo at the library on June 6, 2019 to include in the capsule.

There will be a Space Trivia Night. The library would like to do more trivia nights in the future. There will be small prizes and fun! Chad Lewis will present a UFO Wisconsin program. Brian Ewenson, a former NASA astronaut trainer, will talk about the moon landing. Jaems Murphy, a local musician and graphic novel author, will be presenting on the history and comic book creation process and play live music from Etherium Ensemble. The History Club will have a screening of PBS's film 'War of the Worlds' and a discussion of First Man, a book about Neil Armstrong.

There will be 3 grand prizes for Adults/Teens – an introductory flight at the West Bend Airport, a 1-year family membership to the Milwaukee Public Museum, and a flying drone. The sign-up raffle prizes will be tickets from various attractions like the Adler Planetarium, the EAA Museum, a Railroad Museum train trip, and more!

M. Morante will take the board on a tour of the Audiophile Records collection at a later date.

7) Director's Report

None.

8) Communications

None.

9) Other Matters

There will be an International Knit in Public Day gathering from 11A-1P at the library on Saturday, June 8th; it is a casual gathering to promote fiber crafts.

10) Adjournment

A motion was made, seconded, and passed to adjourn the meeting at 6:54P. The next meeting date will be Tuesday, June 11, 2019.

Minutes respectfully submitted by: Heidi Rettler