



**Library Board Meeting Minutes  
June 14, 2016  
6:30 pm  
Leonard Archer Room**

Library Board: Clay, Irish, Helmuth, Olson, Soeteber, Tinglum, Tucker, West Blank

Absent: Seltzer

Staff: Faherty, Light, Williams

1. **Call to Order:** 6:32pm
2. **Public Comments:** none
3. **Approval of Minutes of the May 10, 2016 meeting (action item):** Moved by Clay, seconded by Irish. Motion passed unanimously.
4. **Approval of Vendor Report May 2016 (action item):** Moved by West Blank, seconded by Tinglum. Motion passed unanimously.
5. **Search/Screen Committee Update:** Light will send a Doodle poll for an upcoming Special Library Board meeting time.
6. **(Acting) Director's Update / Library Board Report Review**
  - **Scheduled Roof Repairs, 6/13-6/1:** This was part of the capital budget from last year, replacing flat portions on our roof.
  - **Space needs discussion:** Three most pressing issues according to Faherty and staff: children's, technology learning spaces, community meeting spaces.
  - **Madison Mallards night 7/30:** Reminder! Sign up! Families welcome.
- Other Director Updates:** SCLS tech and ILS administration fees will go up 10% in 2017 – over 5% increase for MID (4-5k increase), Faherty will have Dane County numbers in July. City budget timeline is in. Staffing update: Vjaya left Technical Services, Jenny H replaced her – 3 Jennys in lower level!
7. **2017 Budget Discussion:** Operating Budget, Staff costs, system costs, etc – Faherty distributed preliminary budget spreadsheet for board review.
8. **Potential Library Board Meeting Day/Time Change (discussion item):** The board discussed the possibility of moving the start time to 6pm. Jeremiah will present options to Cindy Zellers and report back
9. **Election of Officers 2016-2017 as presented at the May meeting (action item):** West Blank moved to approve, Helmuth seconded. Motion passed unanimously.

10. **Next Meeting:** July 13, 2016 – 6:30 pm

11. **Adjourn (action item):** Olson moved to adjourn. 7:22 pm

*Minutes are based on notes by R. Light and are subject to change.*