

**PRAIRIE DU CHIEN MEMORIAL LIBRARY BOARD OF TRUSTEES
APRIL 15, 2013 MEETING MINUTES**

The monthly meeting of the Prairie du Chien Memorial Library Board of Trustees was held on Monday, April 15, 2013 in the Wisconsin Room of the library. President Mary Ann Stemper called the meeting to order at 5:30 pm.

1. Roll Call. In attendance – Board trustees Linda Munson, Debbie Mara, Dan Davis, Mary Ann Stemper, Kristine Henna, and Kersten Rocksvold and Library Director Nancy Ashmore. Absent were Drew Johnson and Layne David. **Motion by** Dan Davis, **second by** Linda Munson to certify the open meeting law agenda requirements were met. **Roll Call Vote carried unanimously.**
2. **Motion by** Kersten Rocksvold, **second by** Kristine Henna to approve the March 18, 2013 board minutes. **Motion carried.**
3. **Motion by** Debbie Mara, **second by** Dan Davis to approve the monthly bills as presented. **Roll Call Vote carried unanimously.**
4. President's Report.
 - Kudos to staff members Tara Gramlich and Elisabeth Byers for their Kindergarten presentation on March 21. This was a workshop teaching the public to use e-readers and digital technology.
5. Planning Discussion. Nancy will talk to local engineers and/or architects to get a feel for realistic possibilities for the library expansion project.
6. 50th Anniversary Celebration. Plans are tentative for July 20, but may change due to the availability of volunteers.
7. Board Appreciation for Years of Service. Dan Davis was presented with a certificate of appreciation for the 9 years he served on our library board. This was the last meeting he will attend as a board member.
8. Library Director's Report.
 - Staff meeting was held last Friday; new evaluation forms were discussed.
 - Nancy provided staff with a link to several online training opportunities.
 - On Saturday, April 20, at 7 pm, a Food Fight Movie Screening will be held at the Prairie du Chien Memorial Hospital's Polodna Learning Center. The documentary will be followed by a panel discussion and audience questions. Additional materials will be available from the library and Driftless Wisconsin Grown.
9. Closed Session. **Motion by** Linda Munson, **second by** Dan Davis to go into closed session to discuss the library director's evaluation. **Roll Call Vote carried unanimously.**
10. Open Session. **Motion by** Dan Davis, **second by** Kersten Rocksvold to come out of closed session. **Roll Call Vote carried unanimously.**
11. Library Director's Evaluation. Changes will be made to the draft evaluation, and the sub-committee will meet with Nancy next Monday evening.
12. **Motion by** Dan Davis, **second by** Kersten Rocksvold to adjourn at 6:35 pm. Motion carried. Our next board meeting will be held Monday, May 20 at 5:30 pm.

Respectfully submitted,
Debbie Mara, Secretary