

**PRAIRIE DU CHIEN MEMORIAL LIBRARY BOARD OF TRUSTEES  
APRIL 15, 2014 MEETING MINUTES**

The monthly meeting of the Prairie du Chien Memorial Library Board of Trustees was held on Tuesday, April 15, 2014 in the Wisconsin Room of the library. Library Board President Linda Munson called the meeting to order at 5:35 pm.

1. Roll Call. In attendance – Board trustees Linda Munson, Debbie Mara, Kersten Rocksvold, Norb Aschom, Brenda Anderson, and Drew Johnson and Library Director Nancy Ashmore. Absent were Mary Ann Stemper and Layne David.
2. **Motion by** Norb Aschom, **second by** Kersten Rocksvold to certify the open meeting law agenda requirements were met. **Roll Call Vote carried unanimously.**
3. **Motion by** Drew Johnson, **second by** Brenda Anderson to approve the March 18 and April 8, 2014 board minutes. **Motion carried.**
4. **Motion by** Kersten Rocksvold, **second by** Brenda Anderson to approve the monthly bills as presented, with the addition of Rite Price, Wal-Mart, BOA, and the Chamber of Commerce. **Roll Call Vote carried unanimously.**
5. President's Report.  
There will be a Meet and Greet at the library on Tuesday, May 13 from 5-7 pm. All members of the Chamber of Commerce are invited. Library board members will be in attendance to show people around our current library, and explain our plans for expansion.  
  
War of 1812 Celebration – The library will hold an event onsite on Saturday, June 21. A new book of Mary Ann's regarding the 1812-1814 time period will be available, a Meet the Author event and a Reader's Theatre are being planned. The library will also have a float in the parade on Friday night, July 18.
6. Building Committee Report.  
We received the report on the fountain water, and gave a copy to Cameron Aslasken.
7. **Motion by** Drew Johnson, **second by** Brenda Anderson to approve the final draft of the Overdues Policy and Procedures. **Motion carried.**
8. Staff Evaluations are done for the year. Goals were set for the upcoming year, concentrating on cross training staff's job duties.
9. Debbie Mara has served on the Library Board of Trustees for the past 3 years. Her term expires as of April 30. Tonight's meeting is her last. The board expressed their appreciation for her service.
10. Library Director's Report.
  - a. Staff meeting was about the annual evaluations.
  - b. Nancy will be on vacation April 17-26.

- c. The library currently has 3 working laptops. Nancy is shopping for replacements for the ones no longer working. She is looking at refurbished laptops, and possibly Microsoft Surfaces.
- d. On May 8 at 6:30 pm, Genevieve Davis will present a screening of her movie "Secret Life, Secret Death" and talk about her 2 books. This event will be held in the Little Theatre at the high school.
- e. Today was National Library Worker's Day.
- f. Elisabeth Byers will be volunteering at the annual Reality Check for high school students tomorrow.

11. **Motion by** Norb Aschom, **second by** Kersten Rocksvold to adjourn at 6:35 pm. **Motion carried.** Our next board meeting will be Tuesday, May 20 at 5:30 pm.

Respectfully submitted,  
Debbie Mara, Secretary