



## Library Board Meeting June 6, 2018 - 5:00 pm

- I. Call to Order
  - A. Minutes of the previous meeting
  - B. Financial Report
- II. Business
  - A. Summer Library Program overview
  - B. Gardening Workshop
  - C. Tech update
- III. Closing
  - D. Concerns and Comments
  - E. Next meeting date
  - F. Adjournment

### Minutes

The Owen Public Library met on Wednesday, April 18, 2018 at 5 PM. Present were Jan Stommes, Nancy Garrett, Lorelee Petersen, Charlie Milliren, Roxana Reitz, and Mike Ojanpera. The meeting was called to order by Vice-President Stommes. The minutes of the last meeting were read and approved. (MMSC Nancy/ Charlie). The financial report was read and approved. (MMSC Jeffer/Charlie)

The summer library program was next on the agenda. Bloomin' at the Owen Library will include different types of gardens: make a fairy garden, learn how to grow a spaghetti garden and the Great Sunflower Project. This will happen Saturday, June 16th. On Saturday, July 21st at the Owen Fair we will sponsor a Container Garden Contest and Tracy Chipman will perform at 2 PM.

Grant purchases were next with a list of the Great Courses we have acquired. Most of them are multi-media.

The Library of Congress surplus book program netted us 8 boxes of books.

The Wi-Fi grant has been postponed as the application is being rewritten at WVLS.

Under concern and comments, Lorelee brought up a problem about some patrons who have done somewhat questionable things at the library.

The next meeting will be held Wednesday, May 6th at 5 PM

The meeting was adjourned at approximately 5:30 pm (MMSC Charlie/ Roxana)

Respectfully submitted by Jeffer Scheuer, Secretary

## Director's Report

### Tech Update

- In April, we finally got our new computers, loaded with all the WVLS virus protection and such, and set them up. But they will not connect to the printers. Then the tech person at WVLS resigned to take another job. I hear they are replacing him with a half-time rather than full time person. This leads me to believe we can no longer rely on WVLS for tech help.
- We've had requests lately for a public use scanner. I'm thinking we may have to update the public access printer to one that also includes a scanner.

### Grant Update

- The Grant for the WiFi park has been submitted. Still waiting to hear the results.

### Library of Congress Books

- So far we've cataloged over \$500 of books. Most of them are going out and getting good reviews from patrons. And we've barely made a dent in our Library of Congress stash.