



Library Board Meeting October 10, 2018 - 5:00 pm

- I. Call to Order
 - A. Minutes of the previous meeting
 - B. Financial Report
- II. Business
 - A. Budget
 - B. Monstrous Reader's Theater
 - C. Fall/Winter programming
- III. Closing
 - D. Concerns and Comments
 - E. Next meeting date
 - F. Adjournment

August 15, 2018

The Owen Public Library met on August 15th, 2018 at 5 PM. Present were Jeffer Scheuer, Nancy Garrett, Lorelee Petersen, Roxana Reitz, and Mike Ojanpera. Also present was Sally Martine, who will be our new board member. The meeting was called to order by Secretary Scheuer. The minutes of the last meeting were read and approved. (with minor changes) (MMSO Roxanna/OJ). The financial report was presented and approved. (MMSO Jeffer/Nancy).

A motion to accept the resignation of Jan Stommes was next on the agenda. (MMSO OJ/Nancy). Next on the agenda was a sneak peek at the 2019 budget. Plans for the budget include a 3% raise for employees, the possible addition of a stipend for a cleaning person and an increase in our technology budget. No other major changes anticipated. Lorelee is also planning to talk to the city about help with our roofing situation and has started working with WVLS to find a grant that may help us with that as well. Also down the road is finding funding for a new roof, as the current one is 28 years old. She is looking into grants for the project.

The employee review is due in October. Debra and Jeffer will do this activity. We will be having a food drive in September, and a reader's theatre in homage to Frankenstein on October 20th at the Woodland. Performers and refreshments were also discussed.

Fall programming: The official park opening is hoped to be September 15th. Plans were discussed for music and refreshments. And a big pair of scissors.

Lorelee's director's report was next examined. Two computers won't hook up to the printer. The computer in the office keeps restarting. That is a fatal condition. The good news is we still have \$1,300 in the budget. The WiFi booster is not behaving. Joe of Yellowstone Computers has been working on this problem, along with

WVLS. Lorelee is hoping to spruce up our library décor, especially after seeing The Colby Library in all it's wonder.

The next meeting will be held on

Roxanna/OJ motion to adjourned was approved. Meeting adjourned at 6 PM

Respectfully submitted by Jeffer Scheuer, secretary.

Monstrous Reader's Theater

- Frankenstein Intro - Lorelee
- Frankenstein Reading - Jeffer
- Open Mic
- Ghoulish Goodies - Denise & Kim
- Publicity - Lorelee
- Clean up

Fall Programming

- House of Friends - every third monday
- Book Club - Every third Tuesday
- Jaycees Santa Day - December 8