



Library Board Meeting October 23, 2019 5:00 pm

- I. Call to Order
 - Minutes of the previous meeting
 - Financial Report
 - Director's update
- II. Business
 - Budget presentation and vote
 - Trunk or Treat
- III. Closing
 - Concerns and Comments
 - Next meeting date
 - Adjournment

August 21st, 2019

The Owen Public Library board met at 5 pm on August 21st, 2019 with Sally Martine, Nancy Garrett, Roxana Reitz, Jeffer Scheuer and Loralee Petersen in attendance. Roxana called the meeting to order, due to the absence of President Debra Smith.

The minutes of the June 5th were read and approved (MMSC Sally/Nancy).

The financial report was then next presented and approved (MMSC Nancy/Jeffer)

Next year's budget was not started yet, due to not having figures from the county.

The summer review touched on the Butterfly Garden (a rocky start, but doing better), Local author signing (went well) and the Oz party (was delightful and we're gonna get a book!).

The fall preview (food for fines in September) and in October (trunk or treat) was next. The Halloween Reader's theater is being taken over by the ShowCase Players.

Future planning committee: Loralee is looking for people to sit on a group to discuss the future plans of our library.

The meeting was adjourned at 6:10pm (MMSC Jeffer/Sally)

The next meeting will be held October 9 at 5 PM

Director's Report

- Trunk or Treat
 - We have 13 vehicles signed up for Trunk or Treat, including the library one. The Lions will be bringing their parade float and Haas Construction will bring a cement truck.
 - We've been offered donations of candy from Kerry Ingredients and a donation of apple cider from Black River Orchards.
 - Can library board members please bring 2 dozen cookies or a pan of bars to the library on Thursday, October 31? We will offer them and the cider to our vehicle sponsors.
 - Volunteers and sponsors will need to arrive by 4:30. Trunk or Treat will go from 5:00 to 7:00.
- Jaycees Santa Days - This year the library will be handing out library calendars (Probably 1 sheet, printed here.) with dates of literary celebrations such as National Library Week and Children's Book Week, Tolkien Read Day, Read Across America, etc. as well as some author birthdays and dates of library or local events. Some dates might be approximate or subject to change. Should we do another big children's event next summer? The Oz party was great but it did take a lot of work. Was it worth it? I'd love to hear your opinions.
- Outreach
 - The O-W Book Club is meeting again for the year. They are donating a cozy, reading themed basket to the high school drama department's raffle fundraiser.
 - Katie and I went to House of Friends on Monday, October 21. The kids are really remembering me and are more receptive to seeing what I bring for them to do. We did Halloween coloring and Mad Libs. Katie was very good with the children.
 - I'm working with the school to set up a time when Katie can go in and read to the preschoolers. According to Laurie Grimes, the elementary librarian, the Goerlitzes are looking for volunteers.