



**MILTON PUBLIC LIBRARY
MILTON, WI 53563**

**BOARD OF TRUSTEES
January 28, 2015
7:00 p.m.**

1. Call to order
2. Approval of Agenda
3. Approval of Minutes
4. Approval of Expenditures for January 2015
5. Director's Report
 - a. President's Report on ALS activities.
6. New business:
 - a. Fundraising Update
7. General Items
8. Next meeting: Wednesday, February 25, at 7:00 p.m.
9. Motion to Adjourn

**PROCEEDINGS OF THE
MILTON PUBLIC LIBRARY
BOARD OF TRUSTEES
December 29, 2014**

Call to Order: The meeting was called to order at 7:01 PM by President Bill Wilson. Present: Wilson, Jen Schuetz, Anissa Welch, Deb Dean, Rose Stricker, Annette Smith, Tim Schigur and Director Brooks.

Approval of Agenda: Schigur moved approval of the Agenda, seconded by Stricker. Motion approved unanimously.

Approval of Minutes: Welch moved approval of the minutes of the meeting of November 14, 2014 meeting as distributed, seconded by Schigur. Motion approved unanimously.

Approval of Expenditures: Director Brooks offered brief comments all were routine. Acceptance of the expenditure report was moved by Smith and seconded by Schuetz. The motion was approved unanimously.

Director's Report:

Circulation policy for MPL is four weeks; 5 of 7 libraries in ALS have 3 week circulation; Brooks would like to change policy to be in line with majority of other libraries.

Arrowhead Library System Report:

ALS received inquiry from Jefferson County. Very close in proximity to ALS. ALS will follow up on inquiry; The ALS move to Milton was very cost effective for the system.

New Business

- a. Discussion and possible action: Fundraising Recognition Opportunities: Smith moved to approve fundraising opportunities to forward to Council for naming rights and the addition of approval by City Council as well as MPL Board. Schigur seconded; motion passed.
- b. Fundraising Update- nearly \$500,000 to date; other opportunities are in the works.

General Items

None

Adjournment

Smith moved adjournment and Stricker seconded the motion. The motion was approved unanimously and the meeting was adjourned at 7:28 P.M.

Next meeting: Wednesday, January 28, 2015, at 7:00 p.m.

Respectfully Submitted,

Deborah Dean

**Library Expenditures
January 2015**

Amazon Books and AV	\$432.35
Arrowhead Library System Shared System Services	\$10,688.57
Baker & Taylor Books	\$1,144.38
City Lock & Key Building Keys	\$16.00
Janesville Gazette Annual subscription	\$299.00

DIRECTOR'S REPORT

HIGHLIGHTS & ACTIVITIES

I attended the following meetings: city department head, library staff, library system pr, and various fundraising.

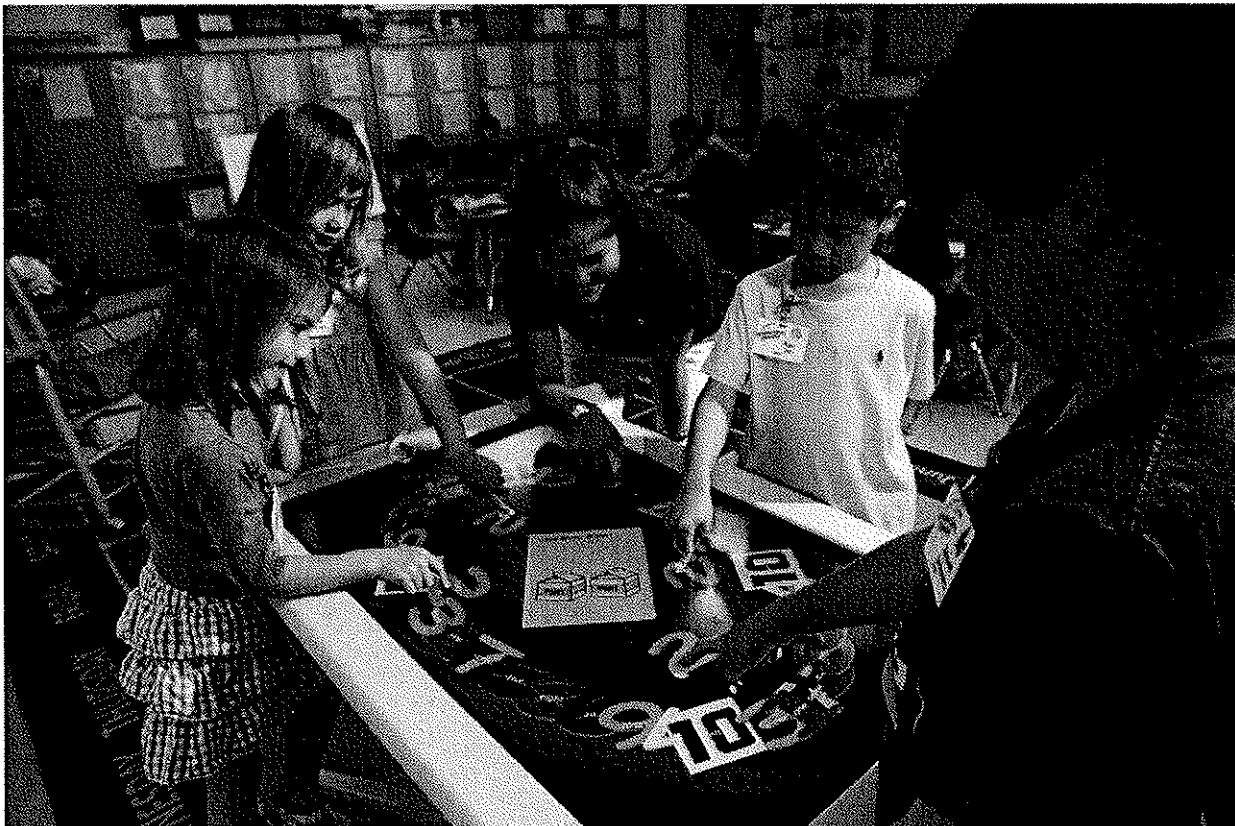
We collected over 20 bags of groceries for the Milton Food Pantry with Food for Fines in December.

Stacey, Ashlee, and I attended a Youth Services Workshop at Beloit Public Library on January 9.

City Clerk Elena Hilby will be training and deputizing library staff to allow them to register voters in the city of Milton.

From Elena's previous work experience in Madison, registration at libraries accounted for approximately 5% of early registrations.

The Milton School District received word that they were awarded the Wisconsin Technology Initiative (WTI) Grant for SMART Tables in the Pre-K and K classrooms and one for the Milton Public Library. Thank you to Deb Dean who spearheaded this project.



ACTIVITIES

Program	Adults	Young Adult	Children	Adults @ Kids' Event	Total
Storytimes			9	8	17
			8	6	14
			5	4	9
			6	5	11
			6	5	11
Crazy 8s			10		10
Children Lego Tuesday		5	2	2	9
All Ages- Children Movie Day		4	8	2	14
Northside Visit				50	50
Teens Wired Afterhours		7			7
MAYC Cookie Cutters		5			5
Gingerbread Person Challenge		5			5
		7	9	6	22
Computer Classes One-On- Ones	14				14
Proctoring	6				6

UPCOMING

February 25 Library Board Meeting
 March 19 Friends of the MPL Meeting
 March 25 Library Board Meeting
 April 17-19 Friends of the Milton Library Book Sale