

**Minutes of the C.A. Friday Memorial Library Board of Trustees**  
**Tuesday, April 25, 2017 4:30 p.m.**

**Trustees Attending:** Ard, Gjovik, Granroth, Kilibarda, Peplau, Ruyle

**Trustees Absent:** Hall

**Also Attending:** Kim Hennings, Library Director

**Call to order:** Granroth called the meeting to order at 4:30 p.m. Quorum was established and the meeting was properly noticed under Wisconsin Open Meeting Law.

**Approve Agenda:** (Peplau, Ruyle) Motion to approve the agenda; passed by voice.

**Approve Minutes:** (Ard, Gjovik) Motion to approve minutes from 02.28.17; passed by voice.

**Approval of Monthly Expenditures:** (Ard, Ruyle) Motion to approve the monthly bills; passed by voice. Hennings will be discussing KBS Statement with

**Director's Report:**

- IUG conference gave new ideas for some change
- Grants were awarded from the Master Gardeners for butterfly garden and Kiwanis for summer storywalk printing

**Personnel Update:** Stacey O'Brien has withdrawn her resignation

**Community Commons/Master Plan update:** The Master Plan was approved by both the School Board and the City Council. Once the lot is converted to green space the City will move forward with a purchasing agreement.

**RFP – Library Building Concepts:** (Ard, Kilibarda) Motion to approve RFP as presented with amendments and addition of appendices; passed by voice.

**Launchpad Lending Policy:** (Gjovik, Ard) Motion to approve Launchpad lending policy; passed by voice.

**Hotspot Lending Policy:** (Gjovik, Peplau) Motion to approve Hotspot lending policy; passed by voice.

**Set date for next meeting:** May 30<sup>th</sup> at 4:30 p.m.

**Communications:** Ruyle shared "The Politics of Resentment" article by Katherine J. Cramer. Ard discussed the possibility of obtaining bricks from the former middle school.

**Adjourn:** (Peplau, Ard) moved to adjourn 5:32 p.m.; passed by voice.