

**Spies Public Library Board of Trustees  
June 7, 2019**

Present: Jim Anderson  
Sandy Kuber  
Doug Schoen  
Tony Graff

Absent: Jan Shetter  
Paul Haupt

The meeting was called to order at 10:00 AM.

Jim Anderson **made a motion to approve the agenda.** Doug Schoen seconded. Motion carried.

There was no one from the public to speak.

Doug Schoen **made a motion to approve the minutes from April 5, 2019.** Jim Anderson seconded. Motion carried.

**Financial Report** – The March 31, 2019 and April 30th, 2019 financial statements and petty cash statements were presented to the Board. Revenues as of April 30, 2019 were \$424,382.71 and year to date expenses were \$383,380.18. Penal fines are anticipated to be slightly higher than budgeted. The fiscal year should end with the budget being in a sound financial position.

The **Director's Report** was presented which lists meetings attended, programs, personnel, statistics and contributions/donations. **Highlights:** There were 8,382 visitors in March and April with a circulation of 12,153 items during this time period. There were also 2,167 computer users during this time period and 1,781 items borrowed/loaned through inter-library loan. There were 3,467 hits to the library's web page and 4,132 hits to the library's online catalog during this time frame. Laurel Buyarski has returned to work after an extended sick leave. The annual area art exhibit, "The Beauty of Menominee, Marinette, and Peshtigo" will be held June – August. A braille enhanced storywalk will be featured throughout the summer. The Flea Market/Perennial Plant Sale was held on June 1<sup>st</sup>. The weather was not cooperative and profits were down. Building and Grounds - Several volunteers have been actively working in Linda's Garden, a new fountain has been installed by the main entrance, and the foyer and lower exterior windows are scheduled to be painted within the next month.

**Old Business**

**Superiorland Library Cooperative** – The Board was presented with a brief summary of the Superiorland Library Cooperative meetings that Pat Cheski attended. Pat represents the Spies Public Library on the Superiorland Library Cooperative Board.

**New Business**

**Technology Upgrades** – Three new computers were recently purchased and installed and a new wireless hub has been ordered due to some recent unresolved connectivity issues.

**Summer Reading 2019 – “A Universe of Stories”** – The 2019 summer reading theme is “A Universe of Stories”. Several programs will be offered this summer including:

Nighttime Astronomy Program – July 9, 2019

Tom Pease – July 11, 2019

Make Space for Honey Bees – July 15, 2019

Zoomobile – July 23, 2019

There being no further business, Doug Schoen **made a motion to adjourn the meeting at 10:35 AM**, Jim Anderson seconded. Motion carried.