

SUPERIOR PUBLIC LIBRARY

May 8, 2013

The Superior Public Library Board of Trustees convened a regular meeting on Wednesday, May 08, 2013 at 4:00 in the Board Room of the library at 1530 Tower Ave., Superior, WI. , as was advertised in the Superior, WI. , *Superior Telegram*.

Board Members Present: Tom Wondolkowski, Jean Till, Denise Kovaleski, Kay Tenerelli, Donna Bergum, Joe Harrison, Denise McDonald, Andrea Moreau

Board Members Absent: Greg Elonen, Sue Hendrickson

Also Present: Sue Heskin, Director, and Maggie Bare, Friends of the Library

- I Tom called the meeting to order at 4:01 p.m.
- II Denise M. moved and Jean seconded approval of the April minutes. Motion passed.
- III Sue presented the Library Director's Report:
 - A. Library Progress on Plan Goals and Objectives
 1. 20 hours per week dedicated to adult programming
 2. Summer Reading Program to begin in early June
 3. A technology training program is being developed. Estimates to purchase iPads & other devices are being obtained.
 4. NWLS Collection Development Grant received in the amount of \$1,668. The recommended use is for children's books.
- IV COMMITTEE REPORTS:
 - A. Board Development Report
 1. 1st term ends for Jean Till and Denise Kovaleski. Both have requested second terms.
 2. Officers were nominated as follows:
 - Tom Wondolkowski, President
 - Jean Till, Vice President
 - Andrea Moreau, SecretaryThe board voted unanimously, with the new terms beginning August 2013.
 - B. Finance Committee Report
 1. Endowments are being reviewed.
- V COMMUNICATIONS:
 - A. No Report
- VI Joe moved, Donna seconded approval of bills paid in April. Passed,
- VII FRIENDS OF THE LIBRARY REPORT
 - A. Maggie Bare reports that the Friends made over \$9,000 on their book sale held April 26 & 27th.
 - B. The Friends are decorating the Children's Room for the Summer Reading Program.

VIII OLD BUSINESS:

A. August 14, 2013 the meeting will be at the Lake Nebagamon Auditorium at 4:00 p.m.

IX NEW BUSINESS:

A. Denise McDonald made a motion to use the 2013 NWLS Development Grant for children's books. Donna seconded. Motion passed.

X Meeting adjourned at 4:30 p.m.

Submitted by Denise Kovaleski, Recording Secretary