

## **Richland Community Library Board Minutes August 21, 2013**

**Members Present:** Cindy Berg, Stevie Brinkerhoff, Chris Cupper, Judy Hobson, Raenell Kent, Larry Williams

**Members Absent:** Doug Jonas

**Others Present:** Dennis Kreps, Marsha Drouin, Pat Crane (at 6:55 PM)

**Call to Order:** President Williams called the meeting to order at 6:10 PM.

**Public Comment:** None

**Public Hearing of RCL FY 2013-14 Budget:** The budget for FY 2013-14 was presented in a public hearing. Later in the meeting this budget will be voted on by the Board.

**Guests:** None

**Review Minutes of June 19, 2013:** Minutes from the previous meeting were presented with some minor changes. A motion was made to approve the minutes as amended (Brinkerhoff/Berg) The motion was approved.

**Friends of the Library Report:** The FOL had a successful book sale in concert with the annual art fair in the park. The Boy Scouts from Troop 294 were a big help in the set-up and tear-down and FOL was very much appreciative of their efforts. Ms. Crane addressed the Board and is interested in learning how RCL might make use of a monetary donation from their treasury.

**Financial Report:** The statement of revenues and expenses for the ten months ending July 31, 2013 was presented. A motion was made to approve the report as presented. (Kent/Hobson) The motion was approved.

**Director's Report:**

- a. Summer Reading: The Director reports that over 1000 attended library programs over the course of the summer as part of the Summer Reading program. Registered participants numbered 276.
- b. Articles in Gull Lake Magazine, Village Newsletter: The Director was interviewed by the editorial staff of the Gull Lake/Richland & Augusta Life magazine for the September issue.

**Committee Reports:** The Policy Committee will present a revised circulation policy at the next meeting.

**Old Business:**

- c. **Trustee Recruiting Update:** Former Board member Michael Dunn has expressed interest in returning to the Board upon the expiration of Trustee Hobson's term at the end of September. President Williams will approach Mr. Dunn in that regard.
- d. **Logo:** A number of possible new RCL logos were presented for consideration by the Board. The Board suggested several revisions and offered several other ideas for consideration by the graphic designers.
- e. **Other Old Business:** Several items require attention: improvements to the landscaping (possible in concert with the help of the Boy Scouts); a handrail near the front entrance is broken and needs to be repaired; installation of a handrail to access the lower patio. This handrail is meant only for emergency use, not regular access to the patio.

**New Business:**

- f. **Set debt millage rate for 2013-14:** A motion was made to set the debt millage for FY 2013-14 at .26, which is the same rate as this year. (Copper/Kent) The motion was approved.
- g. **Set operating millage rate for 2013-14:** A motion was made to set the operating millage rate for FY 2013-14 at .8255 last year, which is the same rate as this year. (Berg/Brinkerhoff) The motion was approved.
- h. **Budget Adoption for 2013-14:** A motion was made to adopt the proposed budget for FY 2013-14 as presented earlier in the evening. (Kent/Berg) The motion was approved.

**Other New Business:** Ms. Drouin proposed meeting with interested Board members interested in learning specifics about RCL finances. A date will be set that is agreeable to all interested Board members.

**Adjournment:** There being no further business before the Board, a motion was made to adjourn the meeting at 8:29 PM. (Brinkerhoff/Kent) The next meeting is scheduled for September 18, 2013 at 6:00 PM.

**Respectfully submitted:**

**Chris Cupper, Secretary**

**Larry Williams, President**