

The meeting was called to order at 5:31 pm by Chair Hug.

1.0 ROLL CALL – Present: Chair: Andrea Hug, LuAnn Bird, Marsha Hammer, Colleen Resendiz, Al Strekow, and Kathy Zellmer. Director Patricia Laughlin. Absent: Diane Edward, MaryAnn Lindberg. Audience: none

2.0 AGENDA ITEMS

- 2.1 Minutes of the January 17, 2019 meeting were reviewed. A motion was made and seconded (Strekow/Resendiz) to approve as presented; motion passed unanimously.
- 2.2 Fundraising questions: Ms. Laughlin reviewed question #1 regarding going into closed session when the Study Committee talks about potential donors and the response from Village Attorney Wesolowski. There was a brief discussion noting that going into closed session would not be appropriate according to Wisconsin §19.85 (1). Ms. Laughlin reviewed question #2 regarding can Library Board members help with the fundraising activities, help with a capital campaign and the response from Village Attorney Wesolowski. There was a brief discussion noting that yes members of the Board can engage in fundraising for the stated purpose, and only for the purpose, without any strings attached.
- 2.3 Case for support: Ms. Hug reviewed the draft copy chapter by chapter with discussion and comments about editorial consistencies, content suggestions. Notes were kept on details such as intergenerational programming, and seniors citizens sharing skills with youth and teens. Responsibilities for working on sections and adding details were assigned. A reworked copy will be circulated prior to the next meeting.
- 2.4 Capital campaign timeline: Ms. Bird reviewed the draft timeline. We are on target for reaching our next steps
- 2.5 Next meeting date: Monday, February 18, 2019

3.0 ADJOURNMENT: Motion and second to adjourn (Strekow/Zellmer) at 6:40 pm; motion passed unanimously.

LuAnn Bird / (e-signature)
LuAnn Bird, Secretary

Library Study Committee: Andrea Hug (Chair), LuAnn Bird, Diane Edward, MaryAnn Lindberg, Marsha Hammer, Colleen Resendiz, Al Strekow, Kathy Zellmer
Ex officio: Patricia Laughlin

cc: Library Board, Library Director, Library staff, Library Bulletin Board, Village Administrator, Village Hall Bulletin Board