

## County of Wood Library Board minutes

July 16, 2020

### Board members :

Francis Cherney  
Hugh O'Donnell  
Susan Feith  
Joe Zurfluh  
Brad Hamilton  
Linda Schmidt  
Dave Barth  
Jean Anderson  
Bill Clendenning

### Library Directors:

Jill Porter, Everett Roehl Marshfield Public Library  
Tammy Hardinger, Pittsville Public Library  
Andrea Halbersma, Lester Public Library of Vesper  
Darla Allen, Charles and Joann Lester Library of Nekoosa  
Andy Bartlett, McMillan Memorial Library  
Stacy Kunding, Lester Library of Arpin

Chairman Fran called the July 16<sup>th</sup> meeting to order for our virtual Zoom meeting. The minutes from the April meeting were read and approved.

We discussed having 8 % more than last year for the budget. All seemed to agree that 8% more for next year should be reasonable. Joe made a motion and Dave seconded it for Joe and Brad to present the 8% increase to the county committee. Motion was carried.

### Library reports:

Andy said that he added five tables for lap top users and ten work stations. There is a contract for architects for renovation starting in 2021. For Summer Reading Program, he arranged for story talks in the park. He had a yoga class and there was a photo contest as well as other activities for the children. There will be no programs in the building.

Stacy said that she has Summer Reading Program in the park and it is going well. Attendance is down, but parents are pleased with the program. She had to turn some people away because there were too many.

Tammie is having Summer Reading Program at the park. She said that it is going well. She has good turn-outs. The children are enjoying fables under the trees. Twenty-seven people attended the Second Annual Story Walk. There was a fund raiser and raffle for the library on 4<sup>th</sup> of July.

Jill reported that the Marshfield library opened May 29<sup>th</sup>. There are book clubs, make and take groups, and trivia night offered to patrons. The Summer Reading Programs participants are reading 7% more than last year.

Andrea is still using some curb side for library users. The library is now open on Sat. For her Summer Reading Program she is using a different theme each week. Some themes are cooking, writing, playing activities-all going well. She had the 5<sup>th</sup> annual Harry Potter party which was very successful.

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Jean went to directors meeting . She said that there may be some refunds for deliveries. Aug. 21-28 there will be webinar for core values. The Trustee Training Week will be recorded. Also past years recordings will be available.

The next meeting will be Thursday, Oct. 22, at McMillan Library at 7:00 in person and zoom. Andy promised cookies. Dave and Joe approved that. Dave made a motion to adjourn. It was seconded and carried.

Secretary,

Linda Schmidt