

November 11, 2015

Present: Jane Nuse, Robert Schulz, Jeanne Engel, Jessica Bickford, Stacey Waterman

Minutes from last month's meeting were approved and seconded.

Old Business: Parking space issue was tabled until Spring when we will discuss options again. Check Village Trustee minutes to see if crosswalk by the library was discussed.

Librarian's Report:

Brian put up new shelving in YA room. Room is almost finished. Still want to put up a magnetic board , or magnetic paint on wall. Also want to reupholster a few cushions. Jeanne reports grant money should cover these expenses.

Brian will be coming back to insulate more windows. He will also look at the insulation situation in the attic.

Jeanne stated there will be some upcoming holiday hours:

Closed 11/26 & 11/27, 12/24, 12/25,12/26, 12/31 & 1/1/16. Hours will be posted on FPF.

Jeanne stated that the lights in the basement are not a priority right now. More work needs to be done in the children's room. It is not clear what exactly will be done, but the Board agrees the room needs a "facelift" of some sort. Jeanne states Tyrell funds could be used for these improvements. Jane will speak with Michael Mahnke about coming in to look at the space.

Jessica printed out some proposed dates for future meetings if we decide to try having bi-monthly meetings. It was decided to hold a meeting in December to make any final changes to proposed budget. Stacey presented the proposed budget and a discussion took place for the remainder of the meeting.

Meeting adjourned at 7:30 p.m.

Submitted by,  
Jane Nuse, Secretary.

Sent from my iPad