New London Library and Museum
Board of Director's regular meeting- September 18, 2017

Chris Bermann called the regular meeting to order at 5:02 p.m. Present: Betty Roberts, Judy McDaniel, Ginny Schlais, Ron Steinhorst, Bill Flease, Mary Dickrell, Library Director - Ann Hunt, Museum Director – Christine Cross

Motion was made by Steinhorst/McDaniel to accept the minutes of the August 21, 2017, meeting. Motion carried.

Motion made by Steinhorst/Bermann to approve the September financial reports for the New London Public Library bills amounting to $7,955.35 and New London Public Museum bills amounting to $1,813.83. Library income for the month of September is $103,483.94 and the museum income for the month of September is $3270.00. Motion carried.

Public Comment
None.

Museum Director's Report
See attached report.

Library Director's Report
See attached report.

Old Discussion/Action

1. The construction of the new ramp is behind about a week because of the weather.

New Business Discussion/Action

1. Presentation of the Library Program: Alex Ramsey from Engberg Anderson delivered the updated space needs report and answered questions regarding the report.
2. Andrea Fietzer, Stadtmueller and Associates: Andrea handed out a list of questions that will be asked at the Visioning Session on Wednesday September 20, 2017. A representative from the East Central Wisconsin Regional Planning Commission will also be present to guide and answer questions regarding the development of the New London downtown "Wolf River Corridor".
3. 2018 Budget Library/Museum: the directors presented their budgets for 2018. Motion was made by Schlais/Bermann to accept the proposed budgets. Motion carried.
4. Trustee Essentials Chapter 1, The Trustee Job Description: Motion made by Schlais/Bermann to postpone the discussion until next month's meeting. Motion carried.

Adjourn

Motion by McDaniels/Bermann to adjourn. Motion carried. Meeting adjourned at 6:05 p.m.

Respectfully submitted,

Betty Roberts