

PORTAGE PUBLIC LIBRARY
253 W. Edgewater Street
Portage, WI 53901
Phone: (608) 742-4959
E-mail: porill@scls.lib.wi.us
Web Site: www.portagelibrary.us

LIBRARY BOARD MEETING MINUTES
April 8, 2014

Meeting called to order: 12:10

Present: Davis, Gregory, Stevenson, Tamboli, Vehring , Voigt

Excused: McLeish, Schoenborn

- 1) Approval of minutes from previous meeting. (AT/RD)
- 2) Approval of financial Reports (City claims & library restricted funds claims). (RD/AT)
- 3) Director's Report:
 - Keyscan keyless entry system will be completed in very near future.
 - April election created little disruption for library services.
 - Work on changing out book return will begin soon.
- 4) Strategic Planning Subcommittee Report
 - AT reported that meeting will be held on Monday, May 12 from 5-9PM.
 - Chad Stevenson agreed to be board's rep.
 - Carole Pulsfus and Shannon will lead the meeting.
- 5) Business
 - None
- 6.) Meeting adjourned at 12:16. (AT-CS)

Richard Davis-President
Addie Tamboli-Vice President
Eleanor Voigt, Treasurer
Eleanor McLeish-Secretary
Dr. David Gregory
Nikki Schoenborn
Chad Stevenson
Klay Vehring