New London Library and Museum
Board of Director's regular meeting- April 21, 2014

Chris Bermann called the regular meeting to order at 5:00 p.m. Present: Betty Roberts, Greg Watling, Judy McDaniel, Jo Collar, Museum Director – Christine Cross, Library Director - Ann Hunt

Excused: Ron Steinhorst, Ginny Schlais

Motion was made by Collar/McDaniel to accept the regular minutes of the March 17, 2014 meeting. Motion carried.

Motion made by Collar/McDaniel to approve the April financial reports of the New London Public Library and Museum. Library bills amounted to $23,458.77 and Museum bills amounted to $810.34. Motion carried. Noted is income for the month – library $102,079.94 and museum, $135.00. The Library Trust has a balance of $27,447.22 and the Museum Trust has a balance of $17,634.65. The Museum restricted collections fund balance is $180.14. Motion carried.

Public Comment

Museum Director's Report
See attached report.

Library Director's Report
See attached report.

Old Discussion/Action

1. **Task Force:** The Task Force will meet on April 24, from 6-8:00 p.m. at UCC.

New Discussion/Actions

1. **Museum Collections Plan Draft:** Christine shared the Museum Collection Plan for the next two years. Board members should review the New London Public Museum Collection Plan in greater detail prior to the May 19th meeting.

2. **StEPs:** Stewardship of Collection will be discussed at the May 19th meeting.

3. **Badgernet Upgrade:** Ann reported that Badgernet will be upgraded to fiber in August.

4. **Makerbox Grant:** Ann is working with librarians in Waupaca County to write a Library Services and Technology Act (*LSTA*) grant to create 9 Maker Boxes that will rotate between libraries in Waupaca County.

5. **Trustee Essential Chapter 19: Library Director Certification**
   Public library boards are required to hire library directors who are currently either appropriately certified or eligible for certification. Library directors are required to participate in continuing education activities in order to maintain their certification.

6. **Adjourn:** Motion by McDaniel/Watling to adjourn. Meeting adjourned at 5:25 p.m. Motion carried

Respectfully submitted,

Jo Collar, Secretary