

SOUTHWEST WISCONSIN LIBRARY SYSTEM

1300 Industrial Drive, Ste. 2, Fennimore, WI 53809 608-822-3393

SPECIAL FULL BOARD MEETING MINUTES

February 7, 2018

The February 7, 2018 special meeting of Southwest Wisconsin Library System board of trustees was called to order by Board President Bob Boyle at 5:00PM at the SWLS Headquarters.

Present: Crawford County: Diane Craig; **Iowa County:** **Grant County:** Karen Busch, Carol Ann Hood, Deb Goold; **Lafayette County:** Bob Boyle, Dr. Lori Neumann (by phone); **Resource Library**

Representative: Eileen Nickels (by phone)

Absent: Crawford County: Mary Kuhn; **Grant County:** Greg Fry, Steve Kleisath; 1 vacancy; **Iowa County:** Joan Faull, Stephen Holmgren, Kim Ross; **Richland County:** Rachel Schultz; 1 vacancy;

Member Library Liaison: Nancy Ashmore

Also present: SWLS Staff: Roxane Bartelt, Jennifer Bernetzke

Meeting Duly Posted: The meeting agenda was sent to the 5 counties, 28 member libraries, and official newspapers and posted at SWLS Headquarters.

Moved by: Lori Neumann and **2nd by:** Karen Busch to accept the agenda. **Motion carried.**

Moved by: Diane Craig and **2nd by:** Carol Ann Hood to accept the minutes of the January 17, 2018 Full Board of Trustees Meeting. **Motion carried.**

Citizen Participation, Communication and Announcements: None

New Business:

1. **Moved by:** Carol Ann Hood and **2nd by:** Karen Busch to approve the SWLS 2017 Annual Report with the following addition and correction – Eileen Nickels address was added and email address was corrected.. **Motion carried.** Jen reviewed the annual report page by page and explained the statistics and compliance requirements. Roxane explained the financials.
2. Boyle presented an update on the SWLS director search.
6. **Date and site of next full board meeting: March 14, 2018 at 5:00pm at SWLS Headquarters**
7. **Motion by:** Diane Craig and **2nd by:** Deb Goold to stand adjourned at 5:30pm. **Motion Carried.**

Respectfully submitted,
Roxane Bartelt, SWLS Interim Director