

**MILTON PUBLIC LIBRARY
MILTON, WI 53563**

**BOARD OF TRUSTEES
March 5, 2018
6:30 p.m.**

AGENDA

1. Call to order
2. Approval of Agenda
3. Approval of Minutes: February 5, 2018
4. Approval of Expenditures for March, 2018
5. Director's Report:
 - a. President's Report on ALS activities
6. New Business:
 - a. Discussion and Possible Action: Milton College State Historical Sign Location
7. General Items
8. Next meeting: Wednesday, April 2 at 6:30 p.m.
9. Motion to Adjourn

***Please note that upon reasonable notice, at least 48 hours in advance, efforts will be made to accommodate the needs to disabled individuals through appropriate aids and services. For additional information to request this service, please contact the Library Director's office at 868-7462, 430 E. High Street., Milton, WI 53563*

**PROCEEDINGS OF THE
MILTON PUBLIC LIBRARY
BOARD OF TRUSTEES
February 5, 2018**

Call to Order: The meeting was called to order at 6:32 p.m. by President Bill Wilson. Present: Wilson, Annette Smith, Rose Stricker, Deb Dean, Jen Schuetz, Director Lisa Brooks and Linda Clark. Absent: Tim Schigur, Teen Rep Erin Swope

Approval of Agenda: Clark moved approval of the amended agenda, seconded by Smith. Motion approved unanimously.

Approval of Minutes: Clark moved approval of the minutes of the meeting of December 27, 2017, as distributed, seconded by Stricker. Motion approved unanimously.

Approval of Expenditures: Routine expenditures. New Spark program for all ages - Participants earn a button for attending a SPARK program. Earn three buttons, get a free "SPARKler" tote bag. Clark moved approval of expenditures; Schuetz seconded. Motion approved unanimously.

Director's Report: – Finished the year with 70% increase in program attendance; 40% increase in door count. Food truck rally May 6 (10-2). Story Gardens committee closer to final design on gazebo. Looking to host regular outdoor entertainment in the gardens. Prepping for summer reading program.

Arrowhead Library System Report: Shared system discussion.

New Business

Discussion: Library Board hosts fundraiser/ appreciation dinner with MPL Foundation to mark the one-year anniversary of the library opening: Board open to working with Foundation to host fundraiser/appreciation dinner this spring. Barb Bendlin planning a garden walk this summer as additional fund raiser.

Review and Approve 2017 Public Library Annual Report: Smith moved approval of the 2017 Public Library Annual Report, seconded by Stricker. Motion approved unanimously.

General Items: Smith noted the wood for the conference room table is ready!

Adjournment

Stricker moved adjournment and Smith seconded the motion. The motion was approved unanimously and the meeting was adjourned at 6:50 p.m.

Next meeting: Monday, March 5, at 6:30 p.m.

Respectfully Submitted,
Deborah Dean

Library Expenditures
March 2018

**Library Expenditures
February 2018**

Amazon: Books & AV, Office Supplies	\$503.39
Baker & Taylor Books	\$1041.27
Budget Blinds of Janesville Blinds for Offices	\$1228.00
Facebook: Advertisements	\$15.02
Nasco SPARK Supplies	\$236.44
Ricoh Photocopier	\$7.80
Staples Printer/Copier Paper	\$51.98
TechMax Monthly Agreement	\$50.00
USPS: Postage	\$9.99

DIRECTOR'S REPORT

ACTIVITIES

I attended meetings with: ALS directors, library staff, city department heads, city council, SHARE director's council, and the Story Gardens committee.

ACTIVITIES

Children's

February 1	Crazy 8s	7
February 2	Toddler Art	24
February 5	SPARK: Art	10
February 6	SW 4K	18
February 6	SW 4K	17
February 6	SW 4K	17
February 6	SW 4K	14
February 6	SW 4K	15
February 6	SW Toddlers	10
February 7	SW 4s+5s	17
February 7	SW 3s	10
February 7	Storytime	38
February 7	MHS Ag Program: Tractors	10
February 8	Crazy 8s	11
February 10	Reduce, Reuse, Recycle Workshop	12
February 12	Music & Movement	21
February 14	YMCA Daycare	17
February 14	Storytime	56

Teens

February 2	Afterhours	3
February 3	YouPaint	2
February 5	Self Defense	8
February 8	Lit Club Movie Night	6
February 16	MAYC	7
February 19	Self Defense	11
February 20	MECAS	11
February 27	TAB	

Adults

February 4	Scrapbooking	1
February 6	Wine Bottle Light	7
February 12	No Pressure Painting	6
February 20	Mystery Book Club	8
February 1-28	One-on-One	12
February 1-28	Proctoring	3

UPCOMING

April 2 – Library Board Meeting
May 7 – Library Board Meeting

NEW BUSINESS

The Milton College Preservation Society is going to apply for a state historical sign regarding Milton College. Their first choice is to install it on the library grounds, near the library sign, as that is a midpoint from the old campus and new campus and will have more exposure.

The second choice is in the College Green Park. Second only because it has the large Milton College Historic District on it already. One of their concerns is that it be there into perpetuity.

It will be a large bronze sign 2' x 3' with lettering on both sides. Before they apply they must know where it is going and have written permission. This is being paid for out of special funds from an alumni and will be around \$3,000.

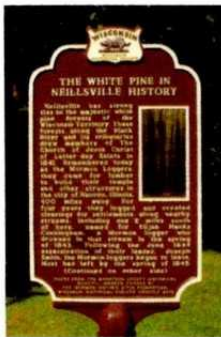
Here are some examples:



IN 2016 LOCAL HISTORY-FIELD SERVICES, OFFICE OF PROGRAMS AND OUTREACH, ADDED FIVE NEW STATE HISTORICAL MARKERS.

Columbia County Asylum Cemetery (Crawford Street, Wycocena, Columbia County)

This plot of land, locally known as "Potter's Field," served as the final resting place for nearly 250 unclaimed residents of the Columbia County Asylum.



The White Pine in Neillsville (Listeman Arboretum parking lot, east of Black River on US Highway 10, Clark County)

The white pine forest of the Wisconsin Territory has strong ties to Neillsville, WI. As the demand for logging increased, these forests drew members of The Church of Jesus Christ of Latter-day Saints (Mormon Loggers) and James O'Neill who helped to establish the

village. This national need for logging also brought the railroad into Neillsville, expanding the city size, factories, and businesses.



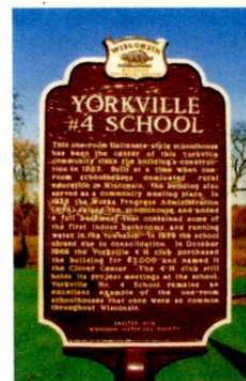
Menasha's Isle of Valor (640 Keyes St., Menasha, Winnebago County)

The Isle of Valor is dedicated to the two Menasha residents who served in the U.S. Armed Forces and "gave the last full measure of devotion" receiving the Congressional Medal of Honor. Menasha's residents are Staff Sergeant Kenneth E. Stumpf and First Sergeant Elmer J. Burr.



Dr. Kate Pelham Newcomb (923 Second Ave., Woodruff, Oneida County)

On this site, Dr. Kate Pelham Newcomb provided medical care from her office and treatment room during the 1940s and 1950s. Dr. Kate was one of only two doctors from the northern Wisconsin area; she treated local residents and tourists, and traveled over 300 square miles to make house calls to patients.



Yorkville #4 School (17640 Yorkville Road, Town of Yorkville Center, Racine County)

This one-room Italianate style schoolhouse has been the center of this Yorkville community since the building's construction in 1885. Yorkville No. 4 School remains an excellent example of the one-room schoolhouses that once were so common throughout Wisconsin.



MILTON PUBLIC LIBRARY

430 E High St, Suite 100 • Milton, WI 53563
(608) 868-7462 • Fax (608) 868-6926

March 5, 2018

Richard Bernstein
Wisconsin Historical Society
816 State Street, Room 455
Madison, WI 53706-1482

Dear Mr. Bernstein,

On behalf of the Milton Public Library Board, we grant permission to the Milton College Preservation Society to install their state historical marker on the Milton Public Library's property. Permission is also given to allow public access to the marker as long as the marker stands.

Sincerely,

William J. Wilson
President, Milton Public Library Board

Lisa A. Brooks
Director, Milton Public Library