

7:05 pm Call to order

Present: Jean Holtz, Norma Jean LeMoine, Penny Duffin, and Karen Schuppner

Approve January 10, 2011 meeting minutes. Discussion: Holtz suggested change printing costs to reflect South Central as well as calendars to be 12 months, not 60. Approve minutes with changes: Duffin 1<sup>st</sup>, Karen 2<sup>nd</sup>, motion passes.

No citizen appearances

eCraft machine has issues that need to be looked into. LeMoine is going to update software and call tech support if need be.

MaryJo Doepke has been hired. She can't work Mondays but works Tues, Wed, and switching of Thurs and Sat with LeMoine. Assistant hours worked were lowered to 14 hours a week instead of 18. Pay raised to \$8.50 hour—but still falls within budget range for position.

Discussion of fall art tour: we are supposed to be on the program...paid \$50 and waiting to see us mentioned as a place serving food on Sunday.

Flood fest Aug. 6-7...not certain if we will participate this year as Jeff Kozlowski would like the Wisconsin Big Cat Rescue and Educational Center to combine with the last day of Full Throttle Night with no other entities involved.

Discussion on security measures/options.

Some stolen items were recovered from problem patrons but much was damaged---patron charged for damages.

KOHA is still not active!

Upcoming classes: Facebook & social media this Tues/Thurs/Sat.  
Adult crafters club march 31 at 6:30 Spring Wreaths

Next Month: online digital picture editing and storage (Picassa)  
Adult crafters: Philipino cooking

Financial Report: LeMoine has to sort receipts so that they can be entered in QuickBooks. Holtz will assist LeMoine with getting this done. No outstanding bills and none to have approved.

No Misc. Correspondence

Next meeting May 9, 2011

Motion to adjourn by Schuppner, 2<sup>nd</sup> by Duffin, Motion passes. Meeting Adjourned at 8:15