

- f. This year's WLA Conference will be held October 23-26.
- g. In order to streamline the Board Packet members agreed to reduce the number of items listed each month.
- h. As requested, Pam investigated and presented detailed information concerning filtering of the internet computers. Thirteen libraries in the Monarch System do not filter. The two largest, Sheboygan and West Bend, do. Seventeen did not respond. No action was taken.

ARTICLE VIII: No Old Business.

ARTICLE IX: New Business.

- a. Patron Appeal: The Subcommittee of Martens and Kaczmarski, along with the help of Garcia and input from the Waupun Police Department, met to discuss the August meeting's patron appeal. Even though the Code of Conduct and the Internet Acceptable Use Policy are posted, in order to help patrons be more aware, Garcia placed a copy of both at each "computer pod." Motion by Rohrer, supported by Procise, to accept the recommendation of the Subcommittee, referencing the Code of Conduct, the Acceptable Use Policy, and the Incident Report dated 8/7/2018, that the patron, R.M. be banned from Internet use indefinitely. Motion passed unanimously.
- b. Motion by Sullivan, supported by Rohrer, to, with deep gratitude, accept the generous donation of a piece of Leslie Trewyn's artwork. Motion passed unanimously. It was agreed that the painting will enrich our Library. A sincere "Thank you" to the family for the "treasure."
- c. Five year library strategic plan was discussed. It was agreed that Bret go forward on investigating the possibility.
- d. Motion by Sullivan, supported by Kaczmarski, to accept the Lappen Security quote for the replacement security camera server and equipment at the cost of \$13,999.96, not including cameras, with funds coming out of the System Fund balance. Motion passed 5-0 per roll call.
- e. Motion by Procise, supported by Rohrer, to purchase additional replacement chairs for the 2nd floor. Motion carried 5-0 per roll call.

ARTICLE X: Motion by Procise, supported by Sullivan, to adjourn at 5:50 p.m.

Next tentative meeting: October 22, 2018, at 4:15 p.m.

SANDRA ROHRER Secretary
SR/bkj