

W. J. Niederkorn Library  
Library Board Meeting  
Minutes – April 20, 2007

Vice-President Marie Zirbes called the meeting to order at 8:30am. Members present: Tom Hudson, Bob Bretl, Judy Jones, Kay Goodwin and Marie Zirbes. Excused: Barbara Matera, Dr. Michael Weber. Also present: Library Director David Nimmer.

Correspondence: None.

Public comments: None.

Approval of minutes – March 16, 2007:

Tom Hudson made the motion seconded by Judy Jones. Passed.

Approval of invoices – April 2007, April 2007 - Capital:

Kay Goodwin made the motion seconded by Bob Bretl. Passed.

Approval of balance sheets – March 2007:

Tom Hudson made the motion seconded by Kay Goodwin. Passed.

Update on Debt Collection Service:

It was recommended that if we want to proceed with the service before the State Statutes are changed that we get a go ahead from Mark Grams and City Attorney. Passed.

Approve Book Drop Snow System:

After the review of quotes submitted, the library board approved selection of Wester Electric to install the electrical and snow melting system for over the exterior book drop area on a motion by Tom Hudson seconded by Kay Goodwin. Passed.

Appoint Personnel Committee:

The library director would like to form a personnel committee to look at library personnel issues for the upcoming years. Two sessions will get most of the work done that can then be brought back to the library board for approval. Judy Jones made a motion seconded by Tom Hudson to appoint Kay Goodwin, Barbara Matera, Dr. Michael Weber to the committee with and Judy Jones as an alternate. Dates for the meeting will be set later. Passed.

Review Copier Charges:

Due to increased use and extra costs the library director requests that the charges for 11x17 paper be adjusted. Tom Hudson made the motion seconded by Bob Bretl to raise the cost of copies on 11x17 paper to \$.20 per side for black and white copies/print and \$1.50 per side for color copy/prints. Passed.

Director's Report:

Training of the volunteers for the RFID project will start next week and then the process will get started full force a week later. With the number of volunteers we can expect to get done in 3 months down from the 6 months it would take staff to complete the task. SiriDynix has halted completion of the next version of the library automation software that we use. Now we will take the time to consider whether to migrate to a new product as opposed to migrating to SiriDynix's other product. An open source option may be available. Dr. Michael Weber was named the Ozaukee County Volunteer of the year by the Ozaukee County Foundation. Due to our sizable air conditioner compressor bill and an even bigger bill at the police department, the City Administrator has requested a halt to all overtime unless absolutely necessary.

The meeting was adjourned at 9:10 am with a motion from Judy Jones,  
seconded by Bob Bretl. Passed.  
Respectfully submitted by Judy Jones.