

W. J. NIEDERKORN LIBRARY
LIBRARY BOARD MEETING
Minutes

December 21, 2007 8:30 A.M. In the Library Community Room

1. Roll call. Bob Bretl, Kay Goodwin, Tom Hudson, Judy Jones, Barb Matera, Marie Zirbes, Dr. Mike Weber. Also attending: Director David Nimmer.
2. Correspondence. None.
3. Public comment (limit of 5 minutes per person). None.
4. Approval of minutes: November 16, 2007. Motion made by Jones and seconded by Bretl to approve minutes.
5. Approval of schedule of invoices: December 2007. Motion made by Hudson and seconded by Jones to accept December invoices.
6. Approval of balance sheets: December 2007. Motion made by Weber and seconded by Jones to accept December balance sheets.
7. Approve proposal for Children's Storage Space Shelving. Motion was made by Hudson and seconded by Zirbes to not exceed \$2,000 to hire worker(s) to sort, compile and assemble the extra children's shelving in storage in the building.
8. Motion to go to closed session according to Wisconsin State Statutes 19.85 (1) (c) - Evaluation of Library Director. Motion made by Zirbes and seconded by Weber at 8:45 a.m. The Board returned to Open Session with a motion by Hudson and seconded by Jones at 9:45 a.m.
9. Directors report.
 - A. CDs - Update. One Ozaukee Bank CD was rolled over for 12 months and the other was put in a 2 month CD to have funds available in Spring.
 - B. HRT – Horizon Replacement Team. The team saw some software demonstrations of Polaris and 3 other companies. Nimmer put together a document with preferred software options.
 - C. Adult Services Position. So far 15-20 applications have been received. All need to be in by the end of the year.
 - D. Security System. The monitoring system by Able will be used to handle security issues.
 - E. Donations/Trusts/Grants. A few small end of the year donations have been received. A payment of \$2,500 has been received from the Arno Gunther trust. An \$800 LSDA grant has been received by the Library to provide library services for homebound people (i.e. Nursing homes) to box up and deliver books. The library also received two \$250 end of year donations.
10. Adjournment. Meeting adjourned at 10:10 a.m. Motion was made by Hudson and seconded by Jones to adjourn.

Minutes submitted by Kay J. Goodwin