

W. J. Niederkorn Library
Library Board Meeting
Minutes – February 16, 2007

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

Correspondence: Resolution no. 06-63 from Ozaukee County Supervisors.
Public comments: None.

Approval of minutes – January 19, 2006:

Dr. Michael Weber made the motion seconded by Marie Zirbes. Passed.

Approval of invoices – End of the Year-3, February 2007:

Tom Hudson made the motion seconded by Dr. Michael Weber. Passed.

Approval of balance sheets – January 2007:

Marie Zirbes made the motion seconded by Bob Bretl. Passed.

Approve 2006 Annual Report:

The library board approved the submitting of the annual report required by the state on a motion by Tom Hudson and seconded by Kay Goodwin. Passed.

Approve Library Director Benchmarks for 2007:

Areas to highlight: RFID, Staff Evaluations, Other Handbooks, Cleaning Up Junk, and a Record Month of Circulation. Motion by Dr. Michael Weber seconded by Bob Bretl. Passed.

Approve Additional Expenditures Requests:

Smoke detector maintenance plan (\$485 per year); Carpet cleaning (\$1,800); Window cleaning plan (\$2,000+); cash registers (\$600) were all approved for 2007 to be paid out of the library reserve fund on a motion by Tom Hudson seconded by Kay Goodwin. Passed. On the recommendation of the library director the clock tower maintenance plan was put off for the year.

Director's Report:

It appears that the budget for 2006 will come in about \$5,000 under for the year. Final figures will follow. The RFID project now has over 40 volunteers with a projected start date moved back to March.

The meeting was adjourned at 9:20 am with a motion from Marie Zirbes, seconded by Judy Jones. Passed.

Respectfully submitted by Judy Jones.