

W. J. Niederkorn Library
Library Board Meeting
Minutes – January 19, 2007

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

Correspondence: None.
Public comments: None

Approval of minutes – December 15, 2006:

Dr. Michael Weber made the motion seconded by Kay Goodwin to pass the minutes with the following corrections: Add Kay Goodwin to members present and as submitter of the minutes; correct November as the month without a board meeting. Passed.

Approval of invoices – End of the Year-1, End of the Year-2, January 2007, January-2 2007:

Judy Jones made the motion seconded by Kay Goodwin. Passed.

Approval of balance sheets – December 2006, End of Year Summary 2006:

Tom Hudson made the motion seconded by Bob Bretl. Passed.

RFID Quotes:

Library Director David Nimmer discussed how the capital funds were on hold from the city due to some accounting balancing that has to be done. Director Nimmer suggested going ahead with the project from library reserves as the larger additional costs for the second part of the project will need to be secured for the 2008 budget. Tom Hudson made the motion to go ahead with the project with the least expensive RFID tag seconded by Judy Jones. Passed.

Holiday, Closed Days, Meeting Dates:

The library will be closed for the city designated holidays with the following also included: Sunday Mother's Day, Sunday Easter, Saturday Fish Day, and the Sundays before Christmas and New Years. BOT meeting for December will be held on its scheduled date.

Action – Policy Handbook: Disaster, Volunteers and Friends, and Internet Policies:

Tom Hudson made the motion to approve seconded by Dr. Michael Weber. Passed. The Library board will look at a policy for selling R and higher rated videos in the Book Store.

Benchmarks 2007:

Benchmarks were passed out for review and approval next month.

Director's Report:

Circulation was up 2% for 2006. The budget numbers for 2006 look good so far as we will be under budget. A CD was renewed with a 12 month term and a 5.01% interest rate. The alley parking lot wall has been repaired. I will be attending Library Legislative day in Madison. The Children's Librarian position has been posted as our current librarian moves onto a better paying job in Oregon WI. The PWWC has donated a reading nook for the children's area of the library.

The meeting was adjourned at 9:30 am with a motion from Judy Jones, seconded by Tom Hudson. Passed.

Respectfully submitted by Judy Jones.