

W.J. Niederkorn Library
Library Board Meeting
Minutes – May 18, 2007

President Barbara Matera called the meeting to order at 8:35 a.m. A moment of silence was observed for the recent death of Corie Gessler.

Members present: Bob Bretl, Tom Hudson, Kay Goodwin, Barbara Matera, Dr. Michael Weber, Marie Zirbes. Excused: Judy Jones. Also present: Library Director David Nimmer.

Correspondence: Warren Stumpe alerting the Board to the 2008 appointment of members to the Eastern Shores Library System Board of Trustees. Tom Hudson offered to accept the appointment when the time came.

Public Comments: None

Approval of minutes - April 20, 2007:

Bob Bretl made the motion seconded by Tom Hudson. Motion passed.

Approval of invoices – May 2007

Marie Zirbes made the motion seconded by Dr. Michael Weber. Motion passed.

Approval of balance sheets

Dr. Michael Weber made the motion seconded by Marie Zirbes. Motion passed.

Personnel issues – part I

This month's meeting was a discussion of Category I-III positions.

Action – election of officers

President: Barb Matera

Vice-President: Marie Zirbes

Treasurer: Tom Hudson

Secretary: Kay Goodwin

Final revenue/expenditure report 2006

Approval of RFID station purchase

Two RFID stations are needed, due to the increased usage of the other machines. The decision was made to purchase two more machines. Tom Hudson made the motion not to exceed \$8,000.00 seconded by Dr. Michael Weber. Motion passed.

Approval of event for volunteers

David Nimmer suggested a Thank you party for all of the RFID Project volunteers. The Friends of the Library may sponsor the Thank You event. Marie Zirbes made the motion to not exceed \$500.00 seconded by Dr. Michael Weber. Motion passed.

Directors Report

RFID Project update: 25,000 items have been tagged at about 8,000 items a week. The Children's section is almost done. Air Conditioning Compressor: One had been installed at a cost of \$7,500.00 but has not been working correctly. David will follow up with company. Arno Gunther Irrevocable Trust: The Library will be receiving about \$1,500.00 yearly on a perpetual basis. Amazon.com Prime: The Library is doing a trial run of this program. You pay \$79 and get free 2nd Day Shipping.

The meeting was adjourned at 9:40 a.m. with a motion from Tom Hudson, seconded by Marie Zirbes. Passed.

Respectfully submitted by Kay Goodwin.