

W.J. NIEDERKORN LIBRARY
LIBRARY BOARD MEETING MINUTES

August 15, 2008 8:30 A.M.
In the Library Community Room

1. Roll call. Present: Bob Bretl, Tom Hudson, Barb Matera, Marie Zirbes, Justin Ritter.
Excused: Kay Goodwin, Judy Jones, Dr. Mike Weber. Also present Director David Nimmer
2. Correspondence. None.
3. Public comment (limit of 5 minutes per person). None.
4. Approval of minutes: July 18, 2008. Motion made to approve minutes by Hudson and seconded by Ritter.
5. Approval of schedule of invoices: August 2008. Motion made by Hudson to approve invoices and seconded by Zirbes.
6. Approval of balance sheets: July 2008. Motion made by Bretl to approve balance sheets and seconded by Zirbes.
7. Review 2009 budget details and issues: The library will be receiving an additional \$2,584 in payments for service to non-librariad residents. The city has asked for a 4% limit on expenditures increases for the 2009 budget (\$21,503). But since the library will be hit with a increase of about \$18,000 in insurance costs the City Administrator said that we could submit a wish list budget also. A Personnel Committee was appointed by the Library Board President to discuss how to reach the 4% budget limit through solutions like reducing hours open, cutting staff, cutting the book budget, etc. Matera, Zirbes and Hudson were appointed to the committee.
8. Directors report - Gun incident wrap-up: The director reported that the gun was turned into the police station and that the District Attorney decided not to press charges.
9. Adjournment. 9:10 A.M. with a motion by Hudson and seconded by Zirbes.

Minutes submitted by Marie Zirbes.