

WJ Niederkorn Library Board Meeting - Minutes
February 15, 2008 8:30 a.m. Library Community Room

1. Roll call. Bob Bretl, Kay Goodwin, Judy Jones, Barb Matera. Excused: Tom Hudson, Dr. Mike Weber, Marie Zirbes. Also attending David Nimmer.
2. Correspondence. None.
3. Public comment. None.
4. Approval of minutes : January 18, 2007. Minutes approved by Bretl and seconded by Goodwin.
5. Approval of schedule of invoices : End of year-2 2007; End of year-3 2007; February 2008; February-2 2008. Motion made by Bretl to approval all invoices, seconded by Jones.
6. Approval of balance sheets : January 2008; 2007 to date. Motion made by Goodwin to approval balance sheets, seconded by Jones.
7. Policy manual – approve open meeting, open records law updates. Will review at March meeting.
8. Approval of Annual Report 2007. Motion made by Jones to approve, seconded by Bretl.
9. Budget / Capital 2008 Updates. The capital projects in the Library are put on hold because of the City’s Snow & Ice Budget and overtime budget have been nearly spent.
10. Directors Report.
 - A. Adult Services Position. Third round of interviews completed. Reference checks need to be done on applicants.
 - B. Gaming Grant. The Wii console and projector have been received. Dance pads for Dance Dance Revolution are in and we are waiting on nunchucks.
 - C. Friends Donations. The Friends of the Niederkorn Library have donated \$4,000 for use in purchasing a video projector, an AV cart for the Wii, money for building our manga collection and money for backing blocks for the display of videos in the Children’s department.
11. Adjournment at 9:30 with a motion by Jones and second by Bretl to adjourn.
12. Minutes submitted by Kay J Goodwin