

**W.J. Niederkorn Library Board Meeting Minutes
June 20, 2008 8:30 in the Library Community Room**

1. Roll call. Present: Bob Bretl, Judy Jones, Justin Ritter, Tom Hudson, Dr. Mike Weber. Also present Director David Nimmer.
2. Correspondence. None
3. Public Comment. None
4. Approval of minutes: May 16, 2008. Motion made to approve minutes by Weber and seconded by Bretl.
5. Approval of Schedule of Invoices
 - A. May 2, 2008. Motion made by Bretl to approve invoices and seconded by Jones.
 - B. June 2008. Motion made by Bretl to approve invoices and seconded by Jones.
6. Approval of Balance Sheets: May 2008. Motion made by Weber and seconded by Ritter to approve balance sheets.
7. Proposed bylaws for the library: Board members were asked to examine the proposed by laws and discuss next month.
8. New magazine list: New choices upon review of in house usage and circulation.
9. New library automation system: Discussion about payment options dependent on how the county will pay.
10. Air Conditioning failure and repair: Compressors need repairs. Discussion about future options.
11. Director's Report
 - A. One Book, One Community: Partnership with schools and Saukville public library – March 2009.
 - B. Big Read: Eastern Shores Library System grant Fahrenheit 451.
 - C. Renewal of CD: Ozaukee Bank \$48,000 renew at best rate.
 - D. Web statistics: Still in progress, new library site almost done.
 - E. SRP kickoff: Up and running, great start and enthusiasm.
 - F. Polaris update: Schedule of workshops and start dates. Completed by the end of the year.
 - G. Economic study on value of libraries: Positive report and good statistics.
 - H. Gun incident at library: Patron showed gun at circulation desk and startled other patrons. Public safety workshops for library staff as a follow up.
12. Adjournment: 9:35 with a motion by Weber and seconded by Jones.

Minutes submitted by Judy Jones.