

W.J. Niederkorn Library Board Meeting – Minutes

March 21, 2008 8:30 a.m. Library Community Room

1. Roll Call: Bob Bretl, Judy Jones, Tom Hudson and Marie Zirbes. Excused: Barb Matera, Dr. Mike Weber, and Kay Goodwin. Also attending David Nimmer.
2. Correspondence. None.
3. Public comment. None.
4. Approval of minutes: February 15, 2008. Minutes approved by Bretl and seconded by Jones.
5. Approval of schedule of invoices March 2008. Motion made to approve invoices by Hudson and seconded by Bretl.
6. Approval of balance sheets February 2008. Motion made by Jones to approve balance sheet and seconded by Bretl.
7. City Report: David gave an overview of the report to the board. Motion made to approve the report by Hudson, seconded by Jones.
8. Bench Marks: Board discussion about Building Projects, Teen Services, Web Page and Popular Materials as benchmarks for 2008. Motion made to approve benchmarks and list of improvements by Bretl, and seconded by Zirbes.
9. Library Automation Systems: David explained numerous scenarios of cost percentages for each library to pay for new automation system. Hudson made a motion that recommends non -librarianed municipalities to pay the county tax percentage of costs and municipalities with libraries to pay the costs as agreed upon by library directors, seconded by Jones.
10. Approval renewal of CDs. Hudson made a motion to remove money from larger CD and renew smaller CD for 3-6 months at best rate, seconded by Jones.
11. Web page will be revisited next month.
12. Policy Manual: Approval of additions to open meetings and public records. Jones made a motion to approve additions, seconded by Bretl.
13. Directors Report.
 - A. Adult Services position has been filled.
 - B. Gaming grant: Bowling tournaments underway. Plans for all ages gaming programs throughout the year.
 - C. State Budget Repair Bills: Discussion about the possibility of extra charges put on phone bills to supplement library system monies for the state. If passed, funding should stay the same.
14. Adjournment at 9:40 with a motion by Jones and second by Bretl to adjourn.

Minutes submitted by Judy Jones