

W. J. NIEDERKORN LIBRARY
LIBRARY BOARD MEETING MINUTES

October 17, 2008 8:30 A.M. In the Library Community Room

President Barb Matera called the meeting to order at 8:30 a.m.

1.Roll call. Present: Bob Bretl, Tom Hudson, Kay Goodwin, Barb Matera, Justin Ritter, Dr.Mike Weber, Marie Zirbes. Excused: Judy Jones. Also present Director David Nimmer.

2.Correspondence. None.

3.Public comment (limit of 5 minutes per person). None.

4.Approval of minutes: September 19, 2008. Motion made to approve minutes by Weber and seconded by Bretl.

5.Approval of schedule of invoices: October 2008. . Motion made to approve schedule of invoices by Hudson and seconded by Weber

6.Approval of balance sheets: September 2008. . Motion made to approve balance sheet by Bretl and seconded by Hudson.

7.Review 2008 budget and capital outlay. The Board reviewed the 2008 budget and capital outlay.

8.Review 2009 budget to date. October 23rd the Finance Committee meets. The Board reviewed the 2009 budget to date.

The Board recommended and approved a fee for rental collection (Lucky Day) if so required. The motion was made by Weber and seconded by Zirbes that the Library Board understands the concerns of other Directors, and will wait for a decision to abide fully by the decision that is reached by the SLAC committee.

9. Directors report.

A. Transition to Polaris report. This past week was a quiet week as there were no checkins and no holds placed so no holds pickup. There is still some work to be done with the transition. The new Easicat interface is up and running today. The conversion was done in record time. The Eastern Shore Library System workers are doing a great job with the transition.

B. One Book, One Community. Spring 2009 The book "*Leaving Microsoft to change the world*" by John Wood has been chosen as the One book, One Community title. The Friends and the Saukville Chamber of Commerce will be paying part of the cost.

C. Cost of new ILS - Polaris cost. Sheboygan and Ozaukee Counties are contributing at a lesser amount than expected. The Niederkorn Library will need to pay \$1700 extra for 5 years.

Nates Landscaping is starting this week on the wall project on the West side of the building. The City will pay for the painting of the Library in 2009.

Adjournment was at 9:11 a.m. with a motion by Weber and seconded by Hudson.

Minutes submitted by Kay J. Goodwin.