

W. J. NIEDERKORN LIBRARY BOARD MEETING MINUTES

September 19, 2008 8:30 A.M. In the Library Community Room

1. Roll call. Present: Bob Bretl, Tom Hudson, Kay Goodwin, Judy Jones, Justin Ritter, Dr. Mike Weber, Marie Zirbes. Excused: Barb Matera. Also present Director David Nimmer
2. Correspondence. Warren Stumpe – see 13A below.
3. Public comment (limit of 5 minutes per person). None.
4. Approval of minutes: August 15, 2008. Motion made to approve minutes by Bretl and seconded by Hudson.
5. Approval of schedule of invoices: September 2008. Motion made by Jones to approve invoices and seconded by Ritter.
6. Approval of balance sheets: August 2008. Motion made by Jones to approve balance sheets and seconded by Ritter per correction by Nimmer to add headings under deposits.
7. Approve 2009 budget requests. Motion made by Hudson to approve budget request as presented and seconded by Jones.
8. Approve starting Unique Management collection service. Motion made by Hudson to approve Unique Management after Polaris software is installed and seconded by Weber.
9. Approve wall removal and construction quote. Motion made by Hudson to approve quote for \$5950 for retaining wall on west side of building and seconded by Ritter.
10. Approve exterior painting quote. Nimmer will get updated quotes for early 2009.
11. Review fine maximums. Reviewed by Board.
12. Approve closing of a Saturday for Polaris training. Motion made by Bretl to approve Polaris training and to close Library on Saturday October 4th and seconded by Goodwin.
13. Directors report.
 - A. Response to Warren Stumpe email. Further discussion of the percentage split [60/40 vs. 50/50] for Ozaukee and Sheboygan counties payments for Polaris software costs.
 - B. Name tags for Staff. Nimmer will discuss at next staff meeting.
 - C. 5-minute parking sign. The sign has been up for one week next to the handicapped spot at the main door. All positive remarks so far.
14. Adjournment at 9:35 a.m. with a motion by Hudson and seconded by Jones.

Minutes submitted by Kay J. Goodwin.