

W. J. NIEDERKORN LIBRARY LIBRARY BOARD MEETING

Minutes

January 18, 2008 8:30 A.M. In the Library Community Room

1. Roll call. Bob Bretl, Kay Goodwin, Tom Hudson, Marie Zirbes. Excused: Judy Jones, Barb Matera, Dr. Mike Weber. Also attending: Director David Nimmer
2. Correspondence. None.
3. Public comment (limit of 5 minutes per person). None.
4. Approval of minutes: December 21, 2007. Motion made by Hudson and seconded by Bretl to approve minutes.
5. Approval of schedule of invoices. Motion made by Hudson and seconded by Goodwin to accept End of Year-1 2007 and January 2008 invoices.
6. Approval of balance sheets: Motion made by Bretl and seconded by Hudson to accept December 2007 and Account Summary 2007 balance sheets.
7. Approve expenditures from Anonymous Computer Donation fund. There is almost \$10,500 left in the fund. The fund is to be kept for public computer use. It will not be used for the \$4428.03 computer expenditures in 2007.
8. Policy Manual - Open meeting, open records updates. The City has new forms for open meetings and public records requests. Wording and guides were updated to reflect the changes concerning the Library. These policies will be reviewed next month for approval
9. Directors report.
 - A. Tom Hudson appointed to ESLS Board. Meetings are held the 4th Monday of the month at 4:00.
 - B. CDs - Update. The smallest CD will be rolled over for 1-2 months.
 - C. HRT – Horizon Replacement Team. The listing of features wanted has been made. The Committee will meet in February to see which systems meet the features wanted. The goal is to have the new system in place by the end of 2008.
 - D. Adult Services Position. Applications have been read through and plan to have interviews next week.
10. Gaming Grant. The LSTA grant came through for 2008. The Library will get a Wii, Dance Dance Revolution and a bowling game and melee game in late February or early March.
11. Circulation Chart 2007. Comparison was made of circulation from 2002-2007. Typical patterns occur in March, July and December. Overall there is a 2% increase in circulation.

Adjournment at 8:55 with a motion by Hudson and second by Bretl to adjourn.

Minutes submitted by Kay J. Goodwin