

W. J. Niederkorn Library Library Board Meeting  
Minutes

Friday, July 17, 2009, 8:30 A.M. In the Community Room of the Library

1. Roll call. Attending: Bob Bretl, Kay Goodwin, Judy Jones, Barb Matera, Justin Ritter, Dr. Mike Weber and Marie Zirbes. Excused: Tom Hudson. Also attending Director David Nimmer. The meeting was called to order by Barb Matera, Board President, at 8:32 a.m.
2. Correspondence. None.
3. Public comment (limit of 5 minutes per person). None.
4. Approval of minutes: Motion made to approve June 19<sup>th</sup> minutes by Weber and seconded by Bretl. Passed.
5. Approval of schedule of invoices: Motion made to approve June-3 and July invoices by Zirbes and seconded by Jones. The painting bill [June-3] had to be paid promptly. Passed.
6. Approval of balance sheets: June 2009. Motion made to approve balance sheets by Jones and seconded by Zirbes. Passed.
7. Policy updated. Circulation limits. The Library Board took a second look at the policies. Weber entertained a motion to accept the 3<sup>rd</sup> option [Use the \$10 total system fine amount for restricting access to all circulation services from computer use to the checkout of materials] and Zirbes seconded. Passed.
8. 2010 budget and capital request preliminary guidelines. The guidelines are not yet available. It looks like there will be a 2% expenditure increase limit. More information should be available at August meeting on the budget and how to work through it.
9. Report on Joint Library Planning Committee meeting. The next meeting is July 20, 2009 and Nimmer will attend.
10. Directors report.
  - a. Exterior painting project completed. It is done and looks great.
  - b. Video projector purchase. The Friends of the WJ Niederkorn Library will pay for the projector to be used for programming, instead of borrowing one when needed.
  - c. Mead Library to close for one week in August. Mead will be closed August 10-15 for staff furlough to make their budget.
  - d. Mead Library and maintenance of effort. The City of Sheboygan has lost \$2.5 million in revenue. Everyone has to do their part. It looks like the Library can stay at maintenance of effort level. The State of Wisconsin is trying to uphold maintenance of level and could sanction the Library System.
11. Adjournment was made at 9:20 with a motion by Bretl and seconded by Zirbes.

Minutes respectfully submitted by Kay J. Goodwin