

**W. J. NIEDERKORN LIBRARY
LIBRARY BOARD MEETING**

Minutes

Friday, January 15, 8:30 A.M.
In the Library Community Room

1. Roll call. Attending: Bob Bretl, Kay Goodwin, Tom Hudson, Judy Jones, Justin Ritter and Dr. Mike Weber. Excused: Barb Matera. Also attending Director David Nimmer.
2. Correspondence. Letter from Warren Stumpe.
3. Public comment (limit of 5 minutes per person). None.
4. Approval of minutes: December 18, 2009. Weber made a motion to approve minutes and seconded by Ritter. Passed.
5. Approval of schedule of December 2009, end of year 2009, check payments end of year 2009, and January 2010 invoices: Hudson made a motion to approve invoices and seconded by Jones. Passed.
6. Approval of December 2009 and End of year 2009 balance sheets. Motion made by Hudson with noted corrections of check numbers by Nimmer and seconded by Bretl. Passed.
7. Approve HVAC equipment vendor for 2010. Hudson made the motion to go with W.H. Jacklin with the provision that they provide specifics of services offered. Jones seconded. Passed.
8. Additional Capital Project Requests 2010. Jones made the motion to approve the list as Nimmer presented with the Self Checkout machine, Children's Department Shelving and second Self Checkout machine. Bretl seconded. Passed.
9. Review maximum fine rate policy. Weber made the motion to approve the following fine rates statement: the fine maximum for each item will be set at ½ the average cost of the items in that collection type. Fine maximums range from \$4 to \$35 with the following set points: \$4, \$7, \$10, \$15, \$25, \$35. Hudson seconded. Passed.
10. Directors report. The full One Book, One Community 2010 information is coming out in February. The book is *The Book Thief* by Marcus Zusak. Circulation went up 11% in 2009. Programming went up 19% in 2009. Internet access went up 56% in 2009, due to more usage and limit of usage time. The report on Support for Library Service Plan – more information will be available in February. Area Village and Town Boards will be meeting in the next few weeks to vote.
11. Adjournment was at 9:20 a.m. with a motion by Jones and seconded by Weber.

Minutes respectfully submitted by Kay J. Goodwin