

W. J. NIEDERKORN LIBRARY LIBRARY BOARD MEETING

Minutes

Friday, June 18, 8:30 A.M.

In the Library Community Room

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. Meeting called to order at 8:30 a.m. by President Matera.
2. Correspondence. None.
3. Public comment. Steve Ruggieri in attendance. Is part of agenda item #7.
4. Approval of minutes: May 21, 2010. Weber made a motion to approve minutes and seconded by Bretl. Passed.
5. Approval of schedule of invoices June 2010 and log of debits. Jones made a motion to approve minutes and seconded by Zirbes. Passed.
6. Approval of balance sheets: May 2010. Zirbes made a motion to approve minutes and seconded by Jones. Passed.
7. Library advocacy on library reimbursement issue. Steve Ruggieri, a Cedarburg Public Library board member, came to the meeting to discuss an advocacy movement with Saukville, Port Washington and Cedarburg libraries to educate the public on the 85% library reimbursement. Nimmer will put together a flyer on the issue as an information piece.
8. Wireless network future. Currently the Library uses AT&T and would like to provide access for staff and control over public's access to it. The goal would be to create a wireless network with authentication login. Zirbes made a motion to approve the idea of a new wireless network and move to wireless staff access and Ritter seconded. Passed.
9. 10th anniversary of Library expansion. The 10th anniversary of the Library expansion is coming up and next year is the 50th anniversary of the Library. It would be good to have a low key event for the 10th and a bigger event for the 50th.
10. Mango language database. Mango is a language program with 9 foreign languages and 4 ESL languages for \$1000. This is a great way to deliver language software to more users. Zirbes made the motion to approve purchase of Mango database and Jones seconded.
11. Directors report.
 - A. Access Vision One technology assisted reader. Nimmer found a great assisted reader device that would work for the visually impaired, small print for staff and patrons can use for any materials. It was available for use in June.
 - B. CD up for renewal \$71,000. Bretl made the motion to take out some of the money and put into another CD and seconded by Zirbes. Passed. Matera or Hudson with work with Nimmer on amounts.
12. Adjournment was at 9:25 a.m. with a motion by Jones and seconded by Bretl.