

W. J. NIEDERKORN LIBRARY
LIBRARY BOARD MEETING

Minutes

Friday, April 15, 2010 8:30 a.m.
Community Room of the Library

1. Roll call. Bob Bretl, Kay Goodwin, Tom Hudson and Dr. Mike Weber. Excused: Judy Jones and Justin Ritter. Also attending Director David Nimmer. Meeting called to order at 8:30 a.m. by Vice President Zirbes.
2. Correspondence. None.
3. Public comment (limit of 5 minutes per person). None.
4. Approval of minutes: March 2011. Correction: Add Marie Zirbes to attending. Weber made a motion to approve minutes as corrected and seconded by Hudson. Passed
5. Approval of log for debits for March-2, 2011 and April 2011; also schedule of invoices March-2, 2011 and April 2011. Correction on Log of Debits April 2011. GFC Leasing (3rd line) should be invoice 28430729 (not 28430728) and instead of Mileage David Nimmer it should read Refund Patricia Baganz. Hudson made a motion to approve as corrected and seconded by Bretl. Passed.
5. Approval of balance sheets: March 2011. Bretl made a motion to approve as corrected and seconded by Hudson. Passed.
6. Update on Fond du Lac Public Library. The Fond du Lac Public Library wants to save costs on their automation system. They would not be a system member, but would put their holdings on Easicat. Eastern Shores Library System is in negotiation to add Fond du Lac Library to Easicat.
7. Update on Maintenance of Effort. Monday April 18th there will be a meeting at the Eastern Shores Library System with Senator Joe Liebham to talk about Library Services affected by the proposed State Budget.
8. Directors report.
 - A. Update on One Book, One Community. Eric Larsen program is April 26th. Events are ongoing.
 - B. Annual Survey. The annual Library survey is taking place. Surveys can also be filled out online, through the Facebook page and survey monkey online.
 - C. WJ Niederkorn Library on Facebook. The City is urging office to have a Facebook. Cindy, Robin and Annie are updating the Library Facebook.
 - D. Update on city signage. The goal is to get the Library's signage in place. The effort is underway for all signage to have the same look and feel.
Reminder that The Friends annual Book Sale is May 4th – 6th.
9. Adjournment was at 9:15 a.m. with a motion by Weber and seconded by Bretl. Passed.

Minutes respectfully submitted by Kay J. Goodwin.