

W. J. NIEDERKORN LIBRARY
LIBRARY BOARD MEETING
Minutes
Friday, August 19, 2011 8:30 A.M.
In the Community Room of the Library

1. Roll call. Bob Bretl, Kay Goodwin, Tom Hudson, Judy Jones, Justin Ritter and Marie Zirbes. Excused: Jim Vollmar, Dr. Mike Weber. Also attending Director David Nimmer. Meeting called to order at 8:30 a.m. by President Ritter.
2. Correspondence:
 - A. Thank you – Giersch when child was locked in car at Library.
 - B. ESLS Response concerning the handling of Fond du Lac Library addition to Easicat.
3. Public comment (limit of 5 minutes per person). None.
4. Approval of June 17 and July 15, 2011 minutes. Hudson made a motion to approve minutes and seconded by Bretl. Passed.
5. Approval of and schedule of invoices. Zirbes made a motion to approve log of debits and invoices for August 2011 and seconded by Jones. Passed.
6. Approval of July 2011 balance sheets. Bretl made a motion to approve balance sheets and seconded by Hudson. Passed.
7. Internet/Wi-Fi Acceptable Use Policy language update. Zirbes made a motion to approve WiFi policy language and seconded by Hudson. Passed.
8. Preliminary 2012 budget was presented by Nimmer.
9. Drapery Quotes for the Community Room. Zirbes made a motion to do the blinds and beige striped drapery and seconded by Hudson. Passed.
10. Directors report.
 - A. SRP key indicators. Nimmer will report on at September meeting.
 - B. Library staff updates. Staff is all set.
 - C. ESLS David Weinhold to retire in 12/2011.
11. Adjournment was at 9:30 a.m. with a motion by Jones and seconded by Zirbes. Passed.

Minutes respectfully submitted by Kay J. Goodwin