

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

**Minutes**

Friday, February 25, 2011 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. Also attending Director David Nimmer. Meeting called to order at 8:30 a.m. by President Ritter.
2. Correspondence. None.
3. Public comment. None. David Weinhold to thank Tom Hudson at March meeting.
4. Approval of minutes from January 21, 2011. Strike sentence from 7a from Membership through time sheets. Hudson made a motion to approve minutes and seconded by Bretl. Passed. Goodwin will resubmit to Nimmer with change.
5. Approval of schedule of invoices – log of debits February 2010, invoices end of year 2010-2, invoices February 2011. Hudson made a motion to approve invoices and seconded by Jones. Passed.
6. Approval of balance sheets from January 2011. Jones made the motion to approve balance sheets and Bretl approved. Passed.
7. Approve blinds for Community Room. Hold off for now until drapes are decided.
8. Approve 2010 State Annual Report. Jones made the motion to approve the 2010 State Annual report and Bretl seconded. Passed.
9. Approve landscaping contract for 2011. Hudson made the motion to approve landscaping contract with Natural Concepts Landscape for \$770 and Bretl seconded. Passed.
10. Directors Report.
  - A. Visits per hour. Statistics are captured of people visiting the library by day of week, by hour. Mondays an average of 50 people per hour visit, Tuesdays 53, Wednesdays 48, Thursdays 42, Fridays 47 and Saturdays 56.
  - B. Bag Giveaway -50<sup>th</sup> anniversary celebration. Bags are being handed out and have received a lot of nice compliments.
  - C. BTOP fiber grant. The grant for fiber optic cable will not happen. However, the WJ Niederkorn Library may get more bandwidth later this year.
  - D. Budget Repair Bill. Because Libraries are not part of the union, library staff may have to pay the new costs sooner. The current pay scale may also be an issue.

Minutes respectfully submitted by Kay J. Goodwin