

**W. J. NIEDERKORN LIBRARY**  
**LIBRARY BOARD MEETING**  
**Minutes**  
**Friday, June 17, 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, Jim Vollmar, Dr. Mike Weber. Excused: Marie Zirbes. Also attending Director David Nimmer. Meeting called to order at 8:30 a.m. by President Ritter.
2. Correspondence. Letter in packet to Grothman (10 C below).
3. Public comment (limit of 5 minutes per person). None.
4. Approval of minutes. May 20, 2011. Weber made a motion to approve minutes and seconded by Hudson. Passed.
5. Approval of schedule of invoices. Vollmar made a motion to approve log of debits and invoices for June 2001 and seconded by Jones. Passed.
6. Approval of balance sheets. Hudson made a motion to approve May 2011 and final 2010 balance sheets and Bretl seconded. Passed. Note that account 380 is carryover money for the drapes for the Community Room.
7. Internet Policies. Vollmar made a motion to allow 4 hours wireless access to the internet and internet access to the Community Room; seconded by Hudson. Passed.
8. Ebook reader new purchases. 15-18 patrons are signed up for each ebook reader. Weber made a motion to purchase 2 new Nooks and seconded by Bretl. Passed.
9. Letter to ESLS board. Discussion of letter to Eastern Shores Library System Board concerning handling the situation of adding Fond du Lac Library to ESLS. Hudson made a motion to modify letter as discussed and Weber seconded. Passed.
10. Directors report.
  - A. Ebook reader report. Ebooks are flying off the shelf. Receiving positive responses from users. 15-20 signed up for each Ebook reader.
  - B. SRP kickoff. The Summer Reading Program kickoff set a new record of over 3000 items circulated in one day. The usual circulation amount is 800 in one day.
  - C. Letter to Grothman about Wiscnet. Nimmer sent a letter to Senator Grothman expressing concerns about Wiscnet cooperative service being eliminated.
  - D. Library Director certification. Nimmer is now qualified for 5 years.
11. Adjournment was at 9:20 a.m. with a motion by Vollmar and seconded by Jones. Passed

Minutes respectfully submitted by Kay J. Goodwin