

W. J. NIEDERKORN LIBRARY
LIBRARY BOARD MEETING
Minutes

Friday, October 21, 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 and Marie Zirbes. Also attending Director David Nimmer. Meeting called to order at 8:30 a.m. by President Ritter.
2. Correspondence. None.
3. Public comment (limit of 5 minutes per person). None.
4. Approval of minutes: September 16, 2011. Vollmar made a motion to approve minutes and seconded by Weber. Passed
5. Approval of schedule of October 2011 invoices and log of debits. The Port Washington State Bank entry dated 11/30/11 for \$76.90 needs to be deleted on page 13. Jones made a motion to approve invoices, log of debits as corrected and seconded by Vollmar. Passed.
6. Approval of September 2011 balance sheets. Hudson made a motion to approve balance sheets and seconded by Jones. Passed.
7. Consider first quotes for video surveillance. Discussion was held concerning lighting and security camera and video surveillance for book drop area. Nimmer will keep getting quotes and explore other options.
8. Approve Kindle ebook reader new purchases. Hudson made the motion to purchase 3 Kindle Touches from the anonymous computer donation fund and Weber seconded. Passed.
9. Directors report.
 - A. Update on 2012 budget. A budget meeting was held last week. No updates from the Finance Committee yet, but Nimmer is optimistic.
 - B. Concealed Carry and the library. Nimmer will follow what the City decides.
 - C. 50th Anniversary celebration. The event will be held Sunday November 13th at the Country Inn & Suites with author Wendy Webb as speaker.
 - D. Automatic fire extinguisher for book drop room. Nimmer ordered an automatic fire extinguisher.
10. Adjournment was at 9:20 a.m. with a motion by Hudson and seconded by Jones. Passed.

Minutes respectfully submitted by Kay J. Goodwin