

W. J. NIEDERKORN LIBRARY  
LIBRARY BOARD MINUTES  
Friday, September 16, 2011 8:30 A.M.  
In the Community Room of the Library

1. Roll call. Bob Bretl, Kay Goodwin, Tom Hudson, Judy Jones, Jim Vollmar, Dr. Mike Weber and Marie Zirbes. Excused: 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: August 19, 2011. Hudson made a motion to approve minutes and seconded by Bretl. Passed
5. Approval of schedule of invoices for September 2011 and log of debits for August 1 and September 2011. The check numbers need to be adjusted and end in #4080. Morningstar amount has been adjusted to \$729. Page 6 the new corrected invoice amount should be \$8312.65. Hudson made a motion to approve invoices and log of debits with listed changes and seconded by Weber. Passed.
6. Approval of balance sheets: August 2011. Jones made a motion to approve balance sheets and Vollmar seconded. Passed.
7. Approval of 2012 budget proposal. The proposed 2012 budget is 2% less than 2011. 1% more in revenue earned and 1% in expenditure cuts. Hudson made a motion to approve proposal and seconded by Jones. Passed.
8. Consider adding video monitoring to the library. Board discussed security issues concerning the recent vandalism to the book drop. Nimmer will collect information on motion detectors and other lighting options.
9. Concealed Carry and the library. Nimmer will draft a statement stating that the Library Board does not want guns in the library.
10. Ebook reader new purchases. Hudson made a motion to add 1 more Kindle to the Library from the Anonymous Computer donation fund and Bretl seconded. Passed.
11. Approve new color copy price. Vollmar made a motion to approve the 50¢ per side color copy fee and Jones seconded. Passed. It had been 75¢.
12. Directors Report.
  - A. Summer Reading Program key indicators. Nimmer will report on at October meeting.
  - B. Book drop update. Recently the book drop was vandalized with gasoline. The library lost 5 books and had to pay \$100 to replace them. There was a lot of staff time needed for clean up. One patron donated \$100 and another brought in cookies for the staff in support.
  - C. 50<sup>th</sup> Anniversary Celebration. The Library is planning an event to celebrate the 50<sup>th</sup> Anniversary of the Library being at this location. It will be held at the Country Inn & Suites on Sunday November 13<sup>th</sup>, including food and an author event.
13. Adjournment was at 9:25 a.m. with a motion by Jones and seconded by Hudson. Passed.

Minutes respectfully submitted by Kay J. Goodwin