

MIDDLETON PUBLIC LIBRARY



Library Board Minutes

Cardinal Room

September 9, 2008

Board members present: Bornhofen, Fulton, Hilbert, Kozich, Olson, Smith, Westbury

Board members absent: Soeteber

Staff present: Westby

Call to Order

President Olson called the meeting to order at 6:38 p.m.

Minutes

After discussion, moved by Westbury, seconded by Smith, to approve the minutes of August 12, 2008, regular meeting, as corrected. Motion carried unanimously.

After discussion, moved by Hilbert, seconded by Kozich, to approve the minutes of the Special Meeting of September 3, 2008, as prepared. Motion carried unanimously.

Approval of Monthly Operating Expenditures Report

After discussion, moved by Bornhofen, seconded by Fulton, to approve the Operating Expenditures report, as corrected. Motion carried unanimously.

Director's Comments:

Westby reported on the following items for August, 2008:

- * Record summer reading program participation.
- * Attended the following meetings:

Library Youth Services and Circulation to address staff space needs, Finance Committee of the Common Council, Met with Julie Chase of the Dane County Library Service, "Get Moving Middleton" of the Chamber of Commerce.

* Scheduled the 2009 Middleton Library budget proposal to go before the Finance Committee on September 17, 2008.

* Librarians' Reports
* Staff in-service Report: Westby will research and report back to the Board on cell phone usage, low wages and services to non-English speaking patrons. (The subjects were selected from this report and are of concern to the Board.)

Regular Agenda items:

2009 Dane County Library Service budget proposal: Moved by Kozich, seconded by Hilbert, motion carried unanimously to table until the October 14, 2008 meeting.

Resolution Requesting Exemption from County Library Tax: Minimum level of support to exempt be exempt from 2008 levy is \$756,681. Moved by Bornhofen, seconded by Kozich, to forward this Resolution to the Middleton Common Council. Motion carried unanimously.

Library Board membership: Library Board membership: The Board acknowledges the resignation of Christine Viney. Discussion followed.

Lasting Gifts brochures: Discussion with decision to rework the brochure. It will be returned to the Board for final approval at another meeting.

Moved by Fulton; seconded by Westbury, to adjourn at 7:20 p.m.

Sandra J. Smith, recorder

Note: These minutes were prepared by Sandra J. Smith, Secretary. They are based on her notes as recorder and are subject to change at a subsequent meeting.