

MIDDLETON PUBLIC LIBRARY



Library Board Minutes Cardinal Room May 12, 2009

Members present: Bornhofen, Fulton, Hilbert, Kozich, Olson, Otto, Smith

Members absent: Soeteber, Westbury

Staff/others present: Westby

Call to Order

President Olson called the meeting to order at 6:30 p.m.

Minutes

Moved by Kozich, seconded by Bornhofen, to approve the Minutes of April 14, 2009, regular meeting. Motion carried unanimously.

Monthly Operating Expenditure Report

Moved by Kozich, seconded by Fulton, to approve the April Operating Expenditure Report. Motion carried unanimously.

Director's Comments:

Circulation statistics for April were 6% higher than last year and 33% higher than April of 2008.

The following appointments were made at the last City Council meeting: Wayne Otto (reappointment), Hans Hilbert (City Council representative) and Joan Gillman (to replace Steve Olson).

Information regarding the American Recovery and Reinvestment Act will benefit public libraries. Details as to the impact for libraries in the South Central Library System are not clear at this time. The Library Board will be kept informed as more information becomes available.

Regular Agenda

Westby reported that revisions and updates to the Long Range Plans document are in process. A draft will be ready for next month's packet.

Revisions to the Circulation Policy, as presented last month (minus the age restriction):

Moved by Otto, seconded by Bornhofen. Motion carried unanimously.

Permission to close the Library for an all day in-service on October 12, 2009:
Moved by Smith, seconded by Bornhofen. Motion carried unanimously.

Nomination Committee:

Fulton and Kozich volunteered. Moved by Otto, seconded by Hilbert. Motion carried unanimously.

Closed Session: Roll call vote to hold a Closed Session, as authorized by Wisconsin Statutes Section 19.85(1)(c).

Reconvene in Open Session: Moved by Hilbert, seconded by Otto. Motion carried unanimously.

Library Director's Evaluation: A short summary from President Olson will be emailed to Westby.

Next meeting: June 9, 2009, at 6:30 p.m.

Moved by Otto, seconded by Kozich to adjourn at 6:58 p.m. Motion carried unanimously.

Respectfully submitted by:

Sandra J. Smith, Secretary

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