

MIDDLETON PUBLIC LIBRARY



Library Board Minutes Cardinal Room June 9, 2009

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

Board members absent: None

Staff present: Westby

Call to Order

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

Minutes

Moved by Kozich, seconded by Otto, to approve the minutes of May 12, 2009 regular meeting. Motion carried with Westbury abstaining.

Approval of the Monthly Operating Expenditure Report

Moved by Newbury, seconded by Bornhofen to approve the Operating Expenditure Report. Motion carried unanimously,

Director's comments:

Year to date total circulation is up by 4.78% over last year's figures. OverDrive (downloadable books and movies) circulation has almost doubled since January. Blu-Ray movies are on high demand. We cannot keep enough on the shelves! The Friends of the Library held their annual meeting. Library Page I Adam Schneider was the recipient of the scholarship. Summer reading started this week. A full menu of fun and creative events are scheduled.

The damaged sections of the fence, near the back entrance, have been replaced. The 2009 capital outlay project was to repair the roof. The repairs to the perimeter were done. Waterproofing and new shingles were applied to the north side of the building. City funding has been secured to do the same on the south side of the building. Work will take place mid-June. I wish to acknowledge the contribution of a roof evaluation and work analysis by SRI, which led to an upgrade to the project.

City Council voted to sign up for the Green Power Tomorrow Program at 100% level, which means that our electricity will be produced by renewable sources.

West Bend Public Library board voted not to reassign the challenged books to a different area of the library. The staff and board appreciated the support from around the

state. Westby met with newly elected Alderman Paul Kinne for a library tour and orientation.

Librarians' Reports:

Our trial with UMS began June 1, 2009. A new large print collection for children has been added. The additional laptops and netbooks (compact laptops) were put into circulation last week. The netbooks will reside at the Main Help Desk (formerly referred to as the Youth Services Desk). Staff added several workshops.

Regular Agenda:

Indoor Art Committee, did not meet, therefore the report was deferred.

Nomination Committee Update was presented by Kozich and Fulton:

President – Kozich

Vice – President – Otto

Secretary – Westbury

Moved by Smith, seconded by Soeteber to accept the slate as presented. Voting will take place at the July 14, 2009 meeting.

Request from staff (Jason Boak) to carry over unused vacation time:

Moved by Soeteber, seconded by Bornhofen to approve the request. Motion carried unanimously.

Consideration of Long Range Plans, Part 1 was discussed.

Consideration of Landscaping project:

Moved by Kozich, seconded by Hilbert to approach the Friends of the Library for assistance with this project.

Moved by Westbury, seconded by Otto to adjourn at 6:57 p.m. Motion carried unanimously.

The next meeting will be on July 14, 2009, when we will welcome Joan Gillman as our newest member.

Respectfully submitted,

Sandra J. Smith, Secretary

Note: These minutes were prepared according to the notes of the Secretary. They are subject to change at a subsequent meeting.