

# MIDDLETON PUBLIC LIBRARY



## Library Board Minutes Cardinal Room July 14, 2009

**Members present:** Bornhofen, Fulton, Gillman, Kozich, Hilbert, Smith

**Members absent:** Otto, Soeteber, Westbury

**Staff present:** Westby

### Call to Order

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

### Minutes

Moved by Fulton, seconded by Kozich to approve the minutes of June 9, 2009. Motion carried unanimously.

### Operating Expenditures Report

Moved by Kozich, seconded by Hilbert to approve the June 2009 Operating Expenditures Report. Motion carried unanimously.

### Monthly Reports

Review and discussion of Director's Report, Librarians' Reports and other Library Related Reports.

### Election of Officers

Moved by Gillman, seconded by Fulton to approved the proposed slate of officers for 2009 – 2010. Motion carried unanimously.  
President Kozich took over the

### Outdoor Seating Cove

After discussion, this item was deferred.

### Policy Review

Moved by Gillman, seconded by Fulton to delete Personnel Policy, section

XVII. Outside employment. Motion carried unanimously.

Moved by Bornhofen, seconded by Gillman to charge no fee this year and review each year the Circulation Policy, section II. M. Eligible Card Holders. Motion carried unanimously.

**Request to change vacation release date for Library Director.**

Moved by Gillman, seconded by Fulton to approve the change of vacation release date for the Library Director. Motion carried unanimously.

**2009 Library Budget Review & 2010 Forecast**

\*Mid-year review of library accounts – on target.

\*Review of anticipated appropriations by library accounts.

\*Capital budget items – discussion with proposed revision of Priority 1 and Priority 2 paragraphs.

\*Discussion of 2010 Budget. Due to proposed cuts, we definitely need more funds.

**Indoor Art Committee Report**

Will be proposed at the next Library Board Meeting. The Art Committee will meet at 5:30 p.m. beforehand.

**Consideration of Long Range Plans, Part 1, as presented:**

Deferred.

**Next Meeting will be held on August 11, 2009.**

Moved by Gillman, seconded by Fulton to adjourn at 7:45 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 recorder and are subject to change at a subsequent meeting.*