

MIDDLETON PUBLIC LIBRARY



Library Board Minutes Cardinal Room September 8, 2009

Members Present: Bornhofen, Fulton, Hilbert, Kozich, Otto, Smith, Soeteber, Westbury

Members absent: Gillman

Staff present: Westby

Non-members present: Brar (partial meeting)

Call to Order: by President Kozich, at 6:30 PM

Minutes:

Moved by Smith, seconded by Hilbert, to approve amended minutes of August 11, 2009. Motion carried unanimously.

Operating Expenditures Report:

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

Monthly reports:

Review and discussion of Director's Report, Librarians' Reports, and other Library-related reports.

From the Director's Report, circulation was more than 13% above that for the comparable period in 2008. Self-checkout was at 34%.

24 programs were conducted in August, with a total attendance of 549.

From the Librarians' reports, staff filled ~3000 loan requests from other libraries, and Middleton patrons requested an equal number of items from other LINK libraries. Pages are now using an online time sheet, increasing accuracy, stability, and reliability.

From other Library-related reports, the Dane Co. 2010 budget has been revised. A draft letter to Co. Executive Falk from the Middleton Public Library Board was reviewed. President Kozich will sign and send a revised copy, on behalf of the Library.

The tally for Summer Reading registration totaled 310 teens, and 1245 children. Target date for the new ILS is Fall, 2010.

A new agreement between member libraries and SCLS will take the place of the

current LINK agreement, and will reflect a new governance structure. That document will likely be presented at the Library Board meeting in October.

Business:

Resolution to exempt the City of Middleton from the 2009 Dane Co. Library tax. Moved to approve by Bornhofen, seconded by Smith. Motion carried unanimously.

Copier equipment on lease: Moved by Westbury, seconded by Soteber, to buy out copiers currently on lease, for \$16,432.79 (saving \$3276.06 on the current installment payment plan). Motion carried unanimously.

Flagpole: Moved by Smith, seconded by Otto, to defer reconsideration of prior decision until clarification of relevant statutes is received. Motion carried unanimously.

Long Range Plans (submitted by Director Westby at August 11 meeting): A wide-ranging discussion of major goals and relevant activities was conducted. No action was required.

Indoor Art Committee Report: There were no new developments, and hence no report.

Adjourn: Moved by Fulton, seconded by Otto, to adjourn. Motion carried unanimously. Meeting adjourned at 7:30 PM.

Next meeting October 13, 2009.

Respectfully submitted by

John Westbury, Secretary.

Note: These minutes were prepared by John Westbury, Secretary. They are based on his notes as recorder and are subject to change at a subsequent meeting.