

MIDDLETON PUBLIC LIBRARY



Library Board Minutes Archer Rooms January 12, 2010

Members present: Bornhofen, Fulton, Gillman, Hilbert, Kozich (by virtual link), Otto, Smith, Soeteber, Westbury

Staff present: Westby

Call to Order: by Vice President Otto, at 6:30 PM

Minutes:

Moved by Smith, seconded by Gillman, to approve minutes of December 8, 2009. Motion carried unanimously.

Operating Expenditures Report:

Moved by Gillman, seconded by Bornhofen, to approve the December, 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 for December exceeded that for 2008 by 1.8%, and year-to-date circulation exceeded that of 2008 by 5.1%; Annual circulation in 2009 was 50% greater than circulation only 5 years earlier (2004). Self service checkout accounted for about 30% of processed items (19691 of 59833 items) 24,921 visits were counted in December. (Visits in prior years were estimated. Current counts are actual.) Total programs and attendance for the month were 24 and 338, respectively.

Middleton Public Library (MPL) is represented on the Administrative Council & Delivery Committee of SCLS.

No allocation from the Madison Community Foundation will be made to MPL, due to a distribution policy change.

A completed grant application to support the Indoor Art installation is anticipated by the due date (January 14, 2010).

Business:

Moved by Gillman, seconded by Smith, to approve the Dane County Library Service Agreement for 2010. Motion carried unanimously.

Moved by Bornhofen, seconded by Gillman, to retain the film *Summer Palace* in the MPL collection. Motion carried unanimously.

Moved by Gillman, seconded by Smith, to return employee contribution (*approximately \$10,600*) for insurance to the 2010 budget for books, effectively preserving maintenance-of-effort required by statute. Motion carried unanimously.

Moved by Gillman, seconded by Smith, to adjourn. Motion carried unanimously.

Meeting adjourned at 7:10 PM.

Next meeting February 9, 2010.

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.