

MIDDLETON PUBLIC LIBRARY



Library Board Minutes Archer Rooms (lower level) April 13, 2010

Members present: Bornhofen, Fulton, Hilbert, Kozich, Smith, Soeteber, Westbury
absent: Gillman

Staff present: Westby

Call to Order: by President Kozich, at 6:33 PM

Minutes:

Moved by Smith, seconded by Fulton, to accept and approve the meeting minutes from March 9, 2010. Motion carried unanimously.

Expenditures Report:

Moved by Bornhofen, seconded by Smith, to approve the March, 2010, 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 in March, 2010, was greater (by about 6%) than in March, 2009, due mainly to

circulation gains in adult and young adult materials. Inter-library loan activity from and to Middleton Public, within SCLS,

was sharply up (by 6% and 10%, respectively). 32,946 actual visits to MPL were counted. 37 programs, attended by 595

patrons, were provided. A new self-service checkout machine will be added in 2010, to replace one of the existing machines.

Business:

1) Moved by Bornhofen, seconded by Smith, to elect Fulton as Board Vice President, replacing Otto (resigned). Motion carried unanimously.

2) A status report on grant applications submitted and pending to support the Origami Mural project was provided by Kozich and Westby. A prior application to the Dane Co. Cultural Commission was not funded, but will be re-submitted at the Commission's request by June 1, 2010. Proposals have been submitted to the Japan Foundation and the Wisconsin Arts Board. Both are pending.

3) Moved by Westbury, seconded by Soeteber, to allocate \$2800 from the Endowment Fund for construction of an outdoor seating cove at the front of the Library. Work will be performed by A & L Ltd. Landscaping (Madison). Motion carried unanimously. Approximately \$5300 remains available from the fund for allocation in 2010, subject to identification of a suitable purpose.

4) An existing Endowment Fund brochure was distributed and briefly discussed.

5) Westby provided an update on a sustainable-energy block grant received by the City that will eventually impart budget savings to the Library.

6) Moved by Smith, seconded by Fulton, to allocate \$32,000 from the Library Gift Fund to begin materials tagging, in anticipation of future migration to automated materials inventory and check-in procedures. Motion carried unanimously.

Moved by Fulton, seconded by Bornhofen, to adjourn. Motion carried unanimously. Adjourned at 7:40 PM.

Next meeting May 11, 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.