

MIDDLETON PUBLIC LIBRARY



Library Board Minutes Archer Rooms August 10, 2010 6:30 p.m.

Members present: Clay, Gillman, Kozich, Shoemaker-Allen, Smith, Soeteber, Westbury
absent: Brar, Hammes

Staff present: Westby

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

Minutes:

Moved by Gillman, seconded by Shoemaker-Allen, to accept and approve the meeting minutes from July 13, 2010. Motion carried unanimously.

Expenditures Report:

Moved by Gillman, seconded by Soeteber, to approve the July, 2010, Expenditures Report. Motion carried unanimously.

Revision to the Appropriate Library Behavior Policy:

Moved by Gillman, seconded by Soeteber, to accept the policy as presented. Motion carried, 5 Yes – 2 No

Monthly Reports:

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

From the Director's Report, the following highlights: 1) Total circulation in July, 2010, was slightly less (by about 0.03%) than in July, 2009. Total year-to-date circulation in 2010 is slightly greater (by 1.1%) . 2) Self service checkout accounted for 30% of transactions. 3) Dynix holds (reflecting cross-library transactions) **from MPL** increased by 2.7%, and those **to MPL** decreased by increased by 3.2%, relative to 2009 transactions. 4) 71 programs were provided, attended by 2200 patrons. The great majority of programming was for children (52 programs), attended by 1899 patrons. 5) A limited number of Kindle readers will be available for circulation. 6) A landscaper position was created and filled by a student employee of A&L Landscaping, assuming duties formerly provided by n employee who retired for health reasons.

Business:

Updates were provided by Director Westby and President Kozich, on the "Join the Fold Origami" project, a "Japan for the Day" event (Sept. 20, 2010), and "Library Day at Culver's" (August 17, 2010). Contributions, pledges and grant awards totaling \$15,000 are forthcoming for the Origami project. The public revealing is scheduled to occur Dec. 2, 2010 (6:30 PM). Workshops for public participation will end Oct. 19.

An overview of library finances was provided by Director Westby, mirroring an earlier presentation to the Middleton Common Council and new Financial Director on July 20, 2010.

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

Next meeting September 14, 2010.

Respectfully submitted by,

John Westbury, Secretary

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