



**Library Board Minutes**  
**Archer Rooms (lower level)**  
**April 10, 2012**

**Members present:** Brar, Clay, Gillman, Hammes, Irish, Kubiak, Shoemaker-Allen, Soeteber

**Absent:** Helmuth

**Staff present:** Library Director Westby, Library Assistant II Rebecca Light

**Call to order:** President Shoemaker-Allen at 6:31 PM

**Approval of Minutes:** Moved by Hammes, seconded by Kubiak, to approve minutes of March 13, 2012 meeting. Motion carried unanimously.

**Expenditure Report:** Moved by Soeteber, seconded by Brar to approve March 2012 Library Expenditures Report. Motion carried unanimously.

**Business:**

1. Moved by Brar, seconded by Gillman to approve revision to Meeting Room Policy. After some discussion, Gillman called for vote. Motion carried unanimously.
2. Review of Board Member terms of service.
3. President Shoemaker-Allen appointed members Irish and Soeteber to serve with him on the Nominating Committee for 2012-13 Board Officer positions.
4. Discussion of Madison Community Foundation Endowment - available distributions. It was decided to table discussion of action regarding the Large Print Endowment until Fall 2012.
5. Gillman moved to approve plans to renovate/improve library entrance providing contractor can answer questions regarding a.) radon emissions from granite materials being considered for countertop, b.) effect of salt residue on new floor tiles and c.) possibility of "hometown" discount for using a local vendor for supplies and installation. Soeteber seconded motion. Brar suggested replacement of damaged tiles with like materials. Gillman called for vote. Motion carried to pursue renovation as outlined, with Brar objecting.

6. Brar moved to reread Library Appropriate Behavior Policy for possible future revision at May 8th meeting. Hammes seconded motion. Motion carried.

**Adjourn:** Moved by Gillman to adjourn, seconded by Brar. Motion carried unanimously.

President adjourned meeting at 7:00 PM.

**Next meeting:** Tuesday, May 8, 2012 at 6:30 PM

Submitted by, Chris Clay

*Note: Minutes were prepared by Chris Clay based on his notes and are subject to change or revision as requested.*