

W. J. NIEDERKORN LIBRARY
LIBRARY BOARD MEETING
Minutes
Friday, March 18, 2011, 8:30 A.M.
In the Community Room of the Library

1. Roll call. Attending: Bob Bretl, Kay Goodwin, Tom Hudson, Judy Jones, Justin Ritter, and Dr. Mike Weber. Also attending Director David Nimmer. Meeting called to order at 8:30 a.m. by President Ritter.
2. Correspondence. None.
3. Public comment : David Weinhold thanked Tom Hudson and gave him a plaque for serving on the Eastern Shore Library System from January 2008-December 2010. He also thanked him for serving as Treasurer since 2008 and for serving on the Budget Committee for 3 years.
4. Approval of minutes from February 25, 2011. Hudson made a motion to approve minutes and seconded by Jones. Passed.
5. Approval of Log of debits and invoices from March 2011. Hudson made a motion to approve minutes and seconded by Weber. Passed.
6. Approval of balance sheets from February 2011. Jones made a motion to approve minutes and seconded by Bretl. Passed
7. Approve ebook reader purchase. Nimmer is recommending ebook readers and content for the Library. Hudson made a motion to approve minutes and seconded by Zirbes. Passed
8. Approve 2010 City Annual Report. Nimmer added highlights to the News & Noteworthy. Zirbes made a motion to approve minutes and seconded by Weber. Passed
9. Approve benchmarks for the Director 2011. Hudson made a motion to approve the list of benchmarks and seconded by Zirbes. Passed
10. Director's Report:
 - A. Ozaukee County appointment information. Justin Ritter is our representative and one appointee can still be named by Ozaukee County.
 - B. One Book, One Community. *Into Thin Air* is the book for this year. There will be a special presentation by Guest Speaker Eric Larson, from Cedarburg, on April 26th.
 - C. Credit card reader. An iPod Touch was purchased to process any credit card charges; expenses like overdue fees, copies, lost items, etc.
 - D. New copier - new features and services. The new copier will arrive on Monday. It will have a lot more capabilities than the previous copier including scan to email, wireless printing and USB drive printing.
 - E. EasiCat upgrade report. The upgrade took place Wednesday March 16 and Easicat was down for 1 day. Nimmer will report on new features at next meeting.
11. Adjournment was at 9:20 a.m. with a motion by Weber and seconded by Jones. Passed

Minutes respectfully submitted by Kay J, Goodwin