

W. J. NIEDERKORN LIBRARY LIBRARY BOARD MEETING

Minutes - Friday, May 2010 8:30 a.m.

1. Roll call. Bob Bretl, Kay Goodwin, Tom Hudson, Judy Jones, Jim Vollmar, Dr. Mike Weber and Marie Zirbes. Excused: Justin Ritter. Introductions: newest member Jim Vollmar. Also attending Director David Nimmer. Meeting called to order at 8:31 a.m. by Vice President Zirbes.
2. Nomination of slate of officers, vote on officers. The slate of officers is: President Justin Ritter, Vice-President Marie Zirbes, Treasurer Tom Hudson and Secretary Kay Goodwin. Weber made the motion to accept as presented, seconded by Jones. Passed.
3. Correspondence. None.
4. Public comment. None.
5. Approval of April 15, 2011 minutes. Weber made a motion to approve minutes and seconded by Bretl. Passed
6. Approval of schedule of Log of debits April-2, 2011, May 2011 and Invoices April-2, 2011 and May 2011. The second entry for GFC Leasing listed the invoice costs of \$366.12 which should have been \$289.23 (\$366.12 was the total of both invoices). The check number for Mid Continent Railroad Museum should have been 4040 not 4041. Hudson made a motion to approve invoices and debits as corrected and seconded by Jones. Passed
7. Approval of April 2011 balance sheets. Note that Account 380 Capital Outlay, the drapery money will go to 2011. Jones made a motion to approve balance sheets and Hudson seconded. Passed.
8. Annual Survey Results. Nimmer reported that it was another good survey for the Library. New questions were added about ebooks. Also this is the first year for online polling.
9. One Book, One Community summary. The One Book, One Community program was successful. 80+ people attended the Eric Larsen presentation. 150-160 people read the book for discussion.
10. Ebook reader purchases and check-out agreements. Eight readers including two of each are here: Sony Reader Daily Edition, Kindle, Nook Color and Nook B&W. The borrowing agreement was discussed with a \$1 per day overdue fee and replacement fee would be cost of item plus \$50 processing. Weber made the motion to approve the new policy for ebook readers and Jones seconded. Passed.
11. New computer purchase request. Weber made the motion to purchase 1 Mac and 2 PCs from the reserve account and Jones seconded. Passed.
12. CD up for renewal. Jones made the motion to put \$5000 into checking and the rest into a 1 year CD and Vollmar seconded. Passed.
13. Directors report.
 - a. Council allows for pre-tax retirement payments. Nimmer reported that the City Council did approve a 5.6% pretax retirement payment.
 - b. Letter to Senator Grothman. Nimmer sent a letter to Senator Grothman expressing his concern about possible elimination of the maintenance of effort in the Library Systems. Nimmer discussed The Friends Book Sale that was held in early May. 300-400 people came to the sale and proceeds were ~\$1600. Bob & Bernie Bretl have organized and ran the Sale for 12+ years and this is the last year for them. Nimmer found someone to help out for next year.
14. Adjournment was at 9:33 a.m. with a motion by Jones and seconded by Weber. Passed

Minutes respectfully submitted by Kay J. Goodwin