

W. J. NIEDERKORN LIBRARY
LIBRARY BOARD MEETING
Minutes

Friday, September 17, 2010 8:30 A.M.
In the Library Community Room

1. Roll call. Attending: Bob Bretl, Kay Goodwin, Tom Hudson, Judy Jones, Barb Matera, Justin Ritter and Marie Zirbes. Excused: Dr. Mike Weber. Also attending Director David Nimmer. Meeting called to order at 8:30 a.m.
2. Correspondence. None.
3. Public comment. None.
4. Approval of minutes from August 20, 2010. Hudson made a motion to approve minutes and seconded by Bretl. Passed.
5. Approval of schedule of invoices – log of debits September 2010 and invoices September 2010. Jones made a motion to approve invoices and seconded by Ritter. Passed.
6. Approval of balance sheets July 2010. Bretl made a motion to approve balance sheets and seconded by Hudson. Passed.
7. Budget 2011 Proposal. The budget proposal meets the guideline of 2% increase in expenditures. A net increase to the tax payer of 2%. It includes a 2% cost of living increase for staff and a 1% cost of living increase for the department heads. The capital requests are for two parts-only self check out machines (\$23,000), shelving for the non-fiction collection of the Children's Department (\$15,200) and computer request for our portion of the 5 year payment of the library automation update (\$1,800).
8. New policy – charge for patron lookup. After discussion we are going to leave the policy as it is. The Library allows a one time card look up and makes a note of it in the software.
9. Cheap book bag purchase. The Library would like to purchase book bags for patrons to carry their books home in inclement weather or when they have too many to easily carry. The Friends of the Library have committed \$1000. We agreed the polypropylene/cotton bags would be a better choice for durability and sustainability.
10. Directors report – CD for renewal. A CD is up for renewal. \$5000 will be transferred into checking from the CD.
There have been incidences at the Library that staff & Police have handled. The Community Room ceiling was proposed to get done by the third week of August but is now delayed until early November.
11. Adjournment was at 9:15 with a motion by Jones and seconded by Zirbes.

Minutes respectfully submitted by Kay J. Goodwin.