

Meeting of the
Menomonie Public Library Board
March 18, 2010
6:30 PM
At The Menomonie Public Library
600 Wolske Bay Rd.
Menomonie, WI 54751

Minutes:

1. Call to order: by Trimble at 6:30.
2. Roll Call: Present: Bernice Sutliff, Richard Morrison, Lee Smalley, Barb Welch, Carmen Trimble and Jerry Traxler. Quorum established.
3. Absent: Judy Ganzemiller, Mary Orfield and William O'Neill
4. Also present: Ted Stark, Lisa Murray
5. Certification of compliance with Open Meetings Law.
6. Approval of agenda: Sutliff moved to approve the agenda, seconded by Smalley. APPROVED.
7. Public comments/concerns: none
8. Reading and approval of minutes: Smalley moved to approve the minutes, seconded by Welch. APPROVED.
9. Approval of bills and payroll: Sutliff moved to approve bills, seconded by Smalley. APPROVED.
10. Reports of the officers
 - a. Secretary's report: (Barb Welch) None
 - b. Treasurer's report: (Dick Morrison) None
 - c. President's report: (Judy Ganzemiller)
 - d. Director's report: (Ted Stark)
 - 1 Kindles will be released March 21st.
 - 2 The CD at Dairyland State Bank was up for renewal 2/20/10, and was rolled over into another 12 month CD.
 - 3 We will be getting 5 computers from the Gates grant soon.
 - 4 "Reading in the Dog House" has been a very popular kids event, where reluctant readers can read to a trained therapy dog. 88 children participated in the last 7 weeks.
 - 5 The USDA meeting was here this month. They discussed the extra stimulus money from the rural development grant.
 - 6 We replaced the public use printer, as our old one is broken.
 - 7 National Library Week is April 11-17. We will be serving Caribou Coffee and cookies.
11. Old business:
 - a. Cedar Corp. will be meeting with Ted on March 30th to discuss the two upcoming projects: refurbishing the rest rooms, and landscaping the parking lot. Included in the landscaping project will be the signage for the building.

12. New business:
 - a. Reviewed ACT 150/420 information.
 - b. Several of the Board members will be replaced this year, due to expiring terms. Barb Welch will be replaced by Susan Turgeson, an English teacher from Menomonie High School. She will be the Board's K-12 school representative, and will come to the next meeting. Lee Smalley will be replaced by Dayle Mandelson, a retired Economics professor from Stout. Dayle is also on The MPL Foundation Board, and volunteers at the library. Dick Morrison's term was renewed through 2012, per the Mayor. A suggestion was made to donate a book to the library, honoring each of the departing Board members.
13. Other thoughts and comments:
 - a. The Friends Book Sale will be April 15-17. Volunteers are needed.
 - b. Note the date for next month's meeting is a week later than it would normally be, due to the Book Sale.
14. Agenda planning for next Board meeting:
 - a. Budget 2011
 - b. Public Policy
 - c. Building and Grounds Projects
 - d. Action to meet in closed session for the purpose of considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility, pursuant to section 19.85(1)(c), Wisconsin Statutes.
 - e. Action to Reconvene to Open Session for the Purpose of Taking Action, as Deemed Necessary or Appropriate, on any Matter Discussed or Deliberated Upon in Closed Session
15. Adjourn: Motion by Smalley to adjourn at 7:30 PM, seconded by Welch.
APPROVED.

Next Board Meeting:

April 22th at 6:30 PM at The Menomonie Public Library.

Lisa Murray,
Recording Secretary

Date

Mary Orfield,
Secretary

Date