

Meeting of the
Menomonie Public Library Board
April 22, 2010
6:30 PM
At The Menomonie Public Library
600 Wolske Bay Rd.
Menomonie, WI 54751

Minutes:

1. Call to order: by Ganzemiller at 6:30.
2. Roll Call: Present: Judy Ganzemiller, Mary Orfield, William O'Neill, Dayle Mandelson, Bernice Sutliff, Carmen Trimble and Sandy White.
Quorum established.
3. Absent: Dick Morrison, Susan Turgeson.
4. Also present: Ted Stark, Lisa Murray, Travis
5. Certification of compliance with Open Meetings Law.
6. Approval of agenda: Sutliff moved to approve the agenda, seconded by O'Neill.
APPROVED.
7. Public comments/concerns: none
8. Introduction of new board members: Sandy White and Dayle Mandelson.
9. Reading and approval of minutes: Trimble moved to approve the minutes, seconded by Sutliff. APPROVED.
10. Approval of bills and payroll: Orfield moved to approve bills, seconded by O'Neill.
APPROVED.
11. Reports of the officers
 - a. Secretary's report: (Mary Orfield: who accepted the position of temporary secretary until the elections in July) None
 - b. Treasurer's report: (Dick Morrison) None
 - c. President's report: (Judy Ganzemiller) None
 - d. Director's report: (Ted Stark)
 - 1 National Library Week was April 11-17. We served Caribou Coffee and cookies.
 - 2 The Friends of the Library Book Sale was April 15-17, and brought in \$3800. The daily book sale is making about \$500/month.
 - 3 The Foundation's meeting is April 26. They are hosting a wine and cheese reception this July, to recognize current donors and attract new donors.
 - 4 The Dunn County Libraries went to the County meeting but did not get a chance to speak due to other topics running late. They will try again.
12. Old business:
 - a. Budget 2011:
 - 1 We may have to consider re-paving our parking lot in 2011. It was inspected and found that seal-coating or patching will not fix it, due to the cracks.
 - 2 Our HVAC system is run by pneumatic controls, which very few people know how to work on. We may need to budget for digital controls to replace the pneumatic ones.

13. New business:
 - a. Cedar Corp:
 - 1 Travis explained the two projects they were hired to oversee:
 - a. Bathroom renovation: They will take out the partitions and tile, and replace the tile with a green tile that will be on the floor and 4' up the walls. This should discourage some of the vandalism. The tile design will include glass mosaics rotated at a 45 degree angle. The sinks will be replaced by a green counter with recessed sinks. The lighting will be changed to run down the center of the room, which will be brighter. They will have paper towel dispensers.
 - b. Landscaping and signage: Travis showed us an area south of the library where there are currently big chunks of rock. They would like to change that to be a retaining wall with the signage. The old retaining wall that is adjacent will need to be fixed.
14. Motion by Sutliff and seconded by Orfield 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.
 - a. Personnel matters related to agenda items
15. Roll call: Present: Judy Ganzemiller, Mary Orfield, William O'Neill, Dayle Mandelson, Bernice Sutliff, Carmen Trimble and Sandy White.
Absent: Dick Morrison, Susan Turgeson.
16. Stark and Murray were excused.
17. No action taken in closed session.
18. 2010 Budget Adjustments: The City has asked us to move Cedar Corporation's fees into a new category for "Engineering Services."
19. Other thoughts and comments: None
20. Agenda planning for next Board meeting:
 - a. Budget 2011
 - b. Building and Grounds Projects
 - c. Election of Officers
 - 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.
 1. Personnel matters related to agenda items
 - 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
21. Adjourn: Motion by Sutliff to adjourn at 8:15 PM, seconded by O'Neill. APPROVED.

Next Board Meeting: **May 20th at 6:30 PM at The Menomonie Public Library.**

Lisa Murray,
Recording Secretary

Date

Mary Orfield
Secretary

Date