

Meeting of the
Menomonie Public Library Board
July 15, 2010
6:00 PM
At The Menomonie Public Library
600 Wolske Bay Rd.
Menomonie, WI 54751

Minutes:

1. Call to order: by Ganzemiller at 6:00.
2. Roll Call: Present: Judy Ganzemiller, Dayle Mandelson, Dick Morrison, William O'Neill Carmen Trimble, Susan Turgeson and Sandy White.
Quorum established.
3. Absent: Mary Orfield and Bernice Sutliff
4. Also present: Ted Stark, Lisa Murray, Susan Burrow
5. Certification of compliance with Open Meetings Law.
6. Approval of agenda: Mandelson moved to approve the agenda, seconded by Turgeson. APPROVED.
7. Public comments/concerns: Susan Burrow expressed her concern with the price of replacement items. Her daughter lost a book, and she feels she could buy a copy of the same item for less than the original price. She was told that the procedure is to have it on the agenda for the next meeting, and we could discuss it in detail at that time. We will bring supporting documents at that time.
8. Reading and approval of minutes: Trimble moved to approve the minutes, seconded by Morrison. APPROVED.
9. Approval of bills and payroll: Mandelson moved to approve bills, seconded by Morrison. APPROVED.
10. Reports of the officers
 - a. Secretary's report: (Mary Orfield) None
 - b. Treasurer's report: (Dick Morrison) None
 - c. President's report: (Judy Ganzemiller) Judy attended the Foundation meeting and said that they have agreed to contributing \$6,000: which will pay for three more Kindles, and some of the summer programs.
 - d. Director's report: (Ted Stark)
 - 1 Ted will open the lobby area for a meeting on Sunday, August 22.
 - 2 We have had two quotes for cleaning the library: from Service Master and Clean Power.
 - 3 The County Board of Supervisors meeting will be held on July 21. The Dunn County Librarians will attend.
 - 4 We had a new record on July 6th: over 1700 items circulated that day.
11. Old business:
 - a. The Gates computers are here and in use. We received 5 this year and will get another 5 next year. Next year we are also getting some laptops for in-house use.
 - b. The Cedar Corp. projects will begin on July 22, and be completed by September 7th

12. New business:
 - a. Nominated for officers for Fiscal Year 2010-2011 were:
 Carmen Trimble: President
 Bill O'Neill: Vice President
 Mary Orfield: Secretary
 Dick Morrison: Treasurer
 A motion was made by Turgeson to accept the nominations, seconded by Mandelson. APPROVED
 - b. Reviewed Chapter 4 of the Trustee Manual.
 - c. Revised Personnel Policy manual: Section 4, pages 2-3. A motion was made by White and seconded by O'Neill to accept the revisions. APPROVED.
 - d. Discussed IFLS Decade of Change packet, noting the increase in Interlibrary loans.
13. Other thoughts and comments: Dunn County Fair is August 4-8 and we will have a booth there. Volunteers are needed to run the booth.
14. Agenda planning for next Board meeting:
 - a. Budget 2011
 - b. Building and Grounds Projects: Update
 - c. Review a Chapter of the Wisconsin Library Trustee Manual
 - d. Fee policy for lost items
15. Adjourn: Motion by Morrison to adjourn at 6:45 PM, seconded by Turgeson. APPROVED.

Next Board Meeting: **August 19th at 6:30 PM at The Menomonie Public Library.**

Lisa Murray,
Recording Secretary

Date

Mary Orfield
Secretary

Date