

Meeting of the
Menomonie Public Library Board
April 16, 2009
6:30 PM
At the Menomonie Public Library
600 Wolske Bay Road
Menomonie, WI 54751

Minutes:

1. Call to order: by Judy at 6:30.
2. Roll Call: Present: Judy Ganzemiller, Barb Welch, Richard Morrison, Mary Orfield, Carmen Trimble, Bernice Sutliff, Lee Smalley, William O'Neill. Quorum established.
 - a. Absent: Brian Gabriel
3. Also present: Ted Stark, Lisa Murray
4. Certification of compliance with Open Meetings Law.
5. Approval of agenda: Sutliff moved to approve the agenda, seconded by Morrison. APPROVED.
6. Public comments/concerns: none
7. Reading and approval of minutes:
Welch moved to approve minutes, seconded by Sutliff. APPROVED.
8. Approval of bills and payroll: Smalley moved to approve bills, seconded by Sutliff. APPROVED.
9. Reports of the officers
 - a. Secretary's report: (Barb Welch) none
 - b. Treasurer's report: (Dick Morrison) none
 - c. President's report: (Judy Ganzemiller) none
 - d. Director's report: (Ted Stark)
 1. Ted stated that we did not get the grant for The Big Read in 2010. He has informed all potential participants. A discussion ensued regarding the potential for continuing this type of activity without the grant, by re-naming it and getting donations from other sources.
 2. The Gates Grant will be allow us to get 9 new computers over the next two years, and also covers maintenance on the equipment.
 3. A patron was banned from the library as he was making one of our employees uncomfortable by repetedly staring at her. It was determined that he was a sex offender and his probation officer was informed. Staff are to contact his officer if he is seen here again.
 4. ACT 150: The county budget request presentation will be May 6, 6:30 PM, at the Government Center, room 58.
 5. April 19-25 is National Volunteer Week. Lisa will post pictures of our 6 current volunteers along with a brief note about each individual. They were given a MPL Polo shirt as a token of our appreciation. The shirts can also be purchased by staff and Board members. Please contact Lisa for info.
 6. Superintendant Woll said that Barb Welch can complete her term on the Board, regardless of the fact that she is retiring from the school district this year.

7. Our elevator is broken. Technicians have been working on it off & on for two weeks. If it is still broken next week we will cancel the book sale, as it would be very difficult to carry all of the books upstairs. Although the elevator is not ADA compliant, it is "grandfathered in." The technician said that if we were to purchase just the cab of the elevator, it may be around \$60,000, but to purchase it with the shaft it could be about \$160,000.
10. Old business:
 - a. Closure update: There will be an all staff meeting May 1st to discuss the closure. We will be putting an ad in the Dunn County News reminding patrons that we will be closed May 8-26. We have extended the due dates of our items: ie. all books checked out from MPL on 4/17 will be due 5/26 (instead of May 8.)
 - b. The fence around our HVAC equipment will be torn down and will need to be rebuilt after the new equipment is installed.
 - c. During the closure, we will frequently be posting pictures on our website.
 - d. Youth Services has posted information about the Summer Reading Program on our website.
 - e. Long Range Planning: We had our first of 5 meetings on 4-16, which included several members of The Board of Trustees & staff. John Thompson facilitated. The other meetings are at 6:30 PM on 4/22,23,29 & 30. .
11. New business:
 - a. The window bid from Shefchik is not in yet. Travis will have that ready for our next meeting
12. Other thoughts and comments:none.
13. Agenda planning for next Board meeting:
 - a. Long range planning update.
 - b. Renovation closure details.
 - c. Window bid.
 - d. Elevator bids.
14. Adjourn: Motion by Welch to adjourn at 7:20 PM, seconded by Sutliff. APPROVED.

Next Board Meeting:

MAY 21, 2009 AT 6:30 PM at The Government Center, 800 Wilson Ave. Room 122-124, Menomonie, WI

Lisa Murray,
Recording Secretary

Date

Barb Welch,
Secretary

Date