

Meeting of the
Menomonie Public Library Board
August 20, 2009
6:30 PM
At The Menomonie Public Library
600 Wolske Bay Rd.
Menomonie, WI 54751

Minutes:

1. Call to order: by Judy at 6:30.
2. Roll Call: Present: Judy Ganzemiller, Barb Welch, Bernice Sutliff, Lee Smalley, Mary Orfield, Carmen Trimble, Richard Morrison, William O'Neill. Quorum established.
3. Absent: Jerry Traxler
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 Morrison. APPROVED.
7. Public comments/concerns: none
8. Reading and approval of minutes:
Smalley moved to approve the amended June minutes, and the July minutes.
Seconded by Trimble. APPROVED.
9. Approval of bills and payroll: Sutliff moved to approve bills, seconded by Welch. 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) Judy reported on the County Library Planning Committee meeting she attended.
 - d. Director's report: (Ted Stark)
 - 1 Ted described the new art rail that is now behind the circulation desk. We will be exhibiting local artists' work on a monthly basis.
 - 2 We are now able to access the City's mainframe which enables us to update our bills to the present date (ie. Water, sewer, heat, lights, phone: bills that go directly to the City.)
 - 3 We are sending Jodi Bird, Tim Fitzgerald and Foundation member Dayle Mandelson to the Gates Seminar.
11. Old business:
 - a. Long Range Plan: We added a mission statement, and some additional staff hours to the goals. Sutliff moved to approve the LRP with the amendments. Seconded by O'Neill. APPROVED.
 - b. ALTAFF: We will not be joining this group as of yet.
 - c. 2010 Budget: We are asking for 3% for raises.

12. New business:
 - a. Ted is looking into the possibility of leasing books that are in high demand. The cost is similar to if we had bought the book, but we don't have to store it forever. He is in negotiations with MORE regarding the details.
 - b. Children's Summer Reading Program went very well. There will be events for the children on early release days. The children's staff will increase their outreach.
 - c. 2nd Annual Staff Recognition Breakfast will be held Friday, November 6th between 8:30-10:00 AM. Board members are encouraged to attend. It will be catered by UW-Stout.
13. Other thoughts and comments: There was some discussion on signs for the library.
14. Agenda planning for next Board meeting:
 - a. 2010 budget
15. Adjourn: Motion by Welch to adjourn at 8:20 PM, seconded by Trimble. APPROVED.

Next Board Meeting:

September 17th at 6:30 PM at The Menomonie Public Library.

Lisa Murray,
Recording Secretary

Date

Barb Welch,
Secretary

Date