

Meeting of the
Menomonie Public Library Board
January 22, 2009
6:30 p.m.
At the Menomonie Public Library
600 Wolske Bay Road
Menomonie, WI 54751

Minutes:

1. Call to order: by Barb at 6:30
2. Roll Call: Present: Barb Welch, Richard Morrison, Mary Orfield
Bernice Sutliff, Lee Smalley, Brian Gabriel. Quorum established.
 - a. Absent: Judy Ganzemiller, William O'Neill, Carmen Trimble.
 - b. Also present: Ted Stark, Lisa Murray, Travis Schroeder (Cedar Corp.)
3. Lee nominated Barb Welch to be Chairman Pro Tem for this meeting.
Seconded by Dick. APPROVED.
4. Certification of compliance with Open Meetings Law. Barb Certified.
5. Approval of agenda: Bernice moved to approve agenda.
Seconded by Lee. APPROVED.
6. Public comments/concerns: none
7. Reading and approval of minutes:
8. Brian moved to approve minutes. Seconded by Bernice. APPROVED
9. Approval of bills and payroll: Mary moved to approve bills.
Seconded by Bernice. 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) none
 - d. Director's report: (Ted Stark)
Ted said that the Big Read kick-off event at the Mabel Tainter far surpassed our expectations. The Pinery Boys played to a full house. It gave many people who had never been to the Mabel, an opportunity to see a free show there. We have already given away 700 copies of The Call of the Wild, and have ordered 300 additional copies to be distributed. The next event is the movie version of The Call of the Wild, which will be at the Mabel on 1/23. The book discussion groups begin next week and are listed on our website.

11. Old business:
 - a. Travis Schroeder gave us a list of estimated renovation costs associated with the lowest bidders.
 1. Lee made a motion to accept the bid submitted by Swanson for the carpet installation (\$35,300). Seconded by Brian. APPROVED.
 2. Lee made a motion to accept the bid submitted by Swanson for the flooring in the entryway (\$12,100). Seconded by Mary. APPROVED.
 3. Lee made a motion to accept the bid submitted by Lechleitner for the carpentry (\$6,562). Seconded by Bernice. APPROVED.
 4. Lee made a motion to accept the bid submitted by Halverson for the HVAC (\$26,855). Seconded by Bernice. APPROVED.
 - b. Ted said that we will probably be closed May 8th through May 25th for our renovation. We may be able to use some members of Stout's Football team for some of the heavier lifting required. He will look into other moving companies (like the local Arrow that Mary has used) as that bid seems high.
 - c. Ted is updating the list of capital building improvements for our next meeting.
12. New business: (NONE)
13. Other thoughts and comments:
 - a. Ted pointed out that the statistics show a 6.5% increase in circulation.
 - b. We have sent 50 patrons to Unique, for collections.
 - c. We collected around \$900 in fees and fines through our new credit card program.
14. Agenda planning for next Board meeting:
 - a. Long range planning goals with John Thompson.
15. Adjourn: Motion by Bernice to adjourn at 7:37PM, seconded by Mary. APPROVED.

Next Board Meeting: FEBRUARY 19TH, 2008

Lisa Murray,
Recording Secretary

Date

Barb Welch,
Secretary

Date