

Meeting of the
Menomonie Public Library Board
July 16, 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, Jerry Traxler, Carmen Trimble, Richard Morrison, William O'Neill. Quorum established.
 - a. Absent: Mary Orfield
3. Also present: Ted Stark, Lisa Murray, John Thompson.
4. Certification of compliance with Open Meetings Law.
5. Approval of agenda: Sutliff moved to approve the agenda, seconded by O'Neill. APPROVED.
6. Public comments/concerns: none
7. Reading and approval of minutes:
Welch moved to approve minutes, seconded by Sutliff, with change to 10d3. 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 pointed out that statistics for circulation are up 10,000 compared to last year, even though we were closed for over two weeks in May this year.
 - 2 We did receive the Gates grant for the computers. One of the requirements of the grant is that we send 1-3 people to a seminar in Minneapolis. It will be held Oct. 6-7 and registration is in July. Board members are encouraged to attend along with staff.
 - 3 The American Library Association (ALA) has created ALTAFF which is a merger of Friends of the Libraries USA with their Trustee division. Board members who would like to join should decide by next month's meeting.
 - 4 We engraved more of the Nautilus Bricks, and they are now up to date. A donation of \$1000 entitles the donor to have their name (or "In Memory Of") on a brick located by the Nautilus sculpture near the Frank Lloyd Wright exhibit.
10. Old business:
 - a. Long Range Plan: John Thompson discussed the results of the Focus Groups, and has put together a summary along with some local statistics. We will add the Mission Statement to it and have it printed for the public, after it is approved at the next meeting.
 - b. Fund Budget Fiscal Year 2010: ACT 150 will increase in 2010. This is the money that surrounding counties pay us for their citizens to use our library. Utility rates increased 6.5% this year.

11. New business:
 - a. A committee including Sutliff, Welch & O'Neill nominated officers for 2009-2010 including Judy Ganzemiller for President, Carmen Trimble for Vice President, Richard Morrison for Treasurer, and Barb Welch for Secretary. O'Neill moved to approve the nominations, Trimble seconded. APPROVED.
12. Other thoughts and comments: The sign-up sheet for the Dunn County fair was passed around. It will be August 5-9, and volunteers are needed to sit at our booth.
13. Agenda planning for next Board meeting:
 - a. ALA /ALTAFF membership.
 - b. Gates seminar.
 - c. Goals and Objectives for Long Range Plan.
 - d. 2010 budget
14. Adjourn: Motion by Sutliff to adjourn at 7:50 PM, seconded by O'Neill. APPROVED.

Next Board Meeting:

August 20th at 6:30 PM at The Menomonie Public Library.

Lisa Murray,
Recording Secretary

Date

Barb Welch,
Secretary

Date