

Meeting of the
Menomonie Public Library Board
June 18, 2009
6:30 PM
At The Government Center
800 Wilson Ave. Room 122-124
Menomonie, WI 54751

Amended Minutes:

1. Call to order: by Judy at 6:30.
2. Roll Call: Present: Judy Ganzemiller, Barb Welch, Mary Orfield, Bernice Sutliff, Lee Smalley, Jerry Traxler, Carmen Trimble. Quorum established.
 - a. Absent: Richard Morrison, William O'Neill.
3. Also present: Ted Stark, Lisa Murray, Callie Vasey, Megan Weiss.
4. Certification of compliance with Open Meetings Law.
5. Approval of agenda: Sutliff moved to approve the agenda, seconded by Orfield. APPROVED.
6. TAB Report:

Megan Weiss and Callie Vasey joined us from our Teen Advisory Board. They described some of the activities they are participating in and how much they enjoyed the library and the events.
7. Public comments/concerns: none
8. Reading and approval of minutes:

Smalley moved to approve minutes, seconded by Welch. APPROVED.
9. Approval of bills and payroll: Orfield moved to approve bills, seconded by Sutliff. 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)
 - 1 Ted transferred money from the money market to the trust/gift fund (\$75,000) which will be deposited into the City's account in order to pay for the renovation. For auditing purposes, the City will write the checks for those bills.
 - 2 The check for the Dunn County Humane Society listed in this month's bills is for a grant from the Big Read. Students from the Middle School entered a contest in which they wrote an essay. There was a dog theme, tying in with The Call of the Wild and the winner will have their name put on a dog paw shaped paver. Second and third place winners have their names put on smaller pavers.
 - 3 Judy has been reappointed for another term as a member of the Board of Trustees. Congratulations!
 - 4 Circulation has had record setting statistics this week. Our normal is 1000 but twice this week it has been 1600.
 - 5 This week marked our first event for the Summer Reading program. Attendance was excellent for The Mad Scientist, which was held indoors due to weather.
 - 6 We have had lots of compliments about our renovation, including the moving company who said the staff participation was greater than in any other library move they had worked on. The mover's bill was substantially lower than expected, in part due to the employee assistance. DEMCO sent the correct end

- panels for the book shelves and replaced some dented shelf pieces. The new carpet was installed in the workroom and break room.
- 7 Patrons are still asking for a coffee shop or station here. If someone would donate a commercial grade coffee maker and some thermoses it would help. There are concerns that it might get spilled on the new carpet.
 - 8 The UPS driver backed into our building today. His supervisor came and their insurance company will pay for the repair to the minor damage caused to our gutters.
 - 9 Excel Energy is going to be digging some holes in our back yard to replace the anodes there. Most of the holes will be in the empty lot next door. It should take about two days to drill them then they need to be wired.
 - 10 A book: "Absolutely True Diary of a Part-time Indian," and a companion movie: "Smoke Signals," have been selected for a Community-Wide Read, to be held in Jan. or Feb. of 2010. The cost of 400 books would be approximately \$2000. We will welcome any involvement of the community and schools.
11. Old business:
 - a. Discussion of Focus Group results, preliminary goals and objections. John Thompson will come to our July meeting and create a long range plan.
 - b. Landscaping improvements have been listed on the library's 2010 Capital Request to the City. The area along Wolske Bay Road next to our entrance is of concern as the junipers are dying and it is the first thing people see when they arrive.
 12. New business:
 - a. The window sill repair bid from Shefchik is just under \$2000 per sill. There are 2 that are urgent and the rest will need to be fixed in the near future.
 - b. Date and time for Board meetings will remain the same: Third Thursday of the month at 6:30 PM.
 - c. A committee was formed to elect officers for the next fiscal year starting in July of 2009. The committee includes: Sutliff, Welch & Morrison.
 - d. County Budget meeting report: We will find out in November what contribution the county will make. We are hopeful it is the same as last year and have been told not to expect an increase.
 - e. 2010 Budget requests also include bathroom restoration, and painting and seal coating the parking lot.
 13. Other thoughts and comments: Dunn County fair is 8/5-9/09. We will have a booth.
 14. Agenda planning for next Board meeting:
 - a. Long range planning with John Thompson.
 - b. Election of officers.
 - c. 2010 Budget
 15. Adjourn: Motion by Orfield to adjourn at 7:35 PM, seconded by Trimble. APPROVED.

Next Board Meeting: This is our Annual Meeting:
July 16, 2009 at 6:30 PM at The Menomonie Public Library.

Lisa Murray,
Recording Secretary

Date

Barb Welch,
Secretary

Date