

Meeting of the
Menomonie Public Library Board
June 17, 2010
6:30 PM
At The Menomonie Public Library
600 Wolske Bay Rd.
Menomonie, WI 54751

Minutes:

1. Call to order: by Ganzemiller at 6:30.
2. Roll Call: Present: Judy Ganzemiller, Dayle Mandelson, Dick Morrison, Mary Orfield, Bernice Sutliff, Carmen Trimble, Susan Turgeson, and Sandy White.
Quorum established.
3. Absent: William O'Neill
4. Also present: Ted Stark, Lisa Murray, Travis Schroeder.
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: White moved to approve the minutes, seconded by Turgeson. APPROVED.
9. Approval of bills and payroll: Sutliff moved to approve bills, seconded by Mandelson.
APPROVED.
10. Reports of the officers
 - a. Secretary's report: (Mary Orfield) None
 - b. Treasurer's report: (Dick Morrison) None
 - c. President's report: (Judy Ganzemiller) None
 - d. Director's report: (Ted Stark)
 - 1 Our desensitizer broke down and had to be fixed by 3M. We have purchased a service agreement on it now, as it is still the best model available and is about \$5000 to replace.
 - 2 Schefchik Builders fixed two more windows near our Nautilus display.
 - 3 There have been delays in the Federal Stimulus \$ that was earmarked for increasing our bandwidth. They are now hoping to trench during the spring of 2011. Ted wrote our legislature, asking for their support regarding this issue.
 - 4 The Mayor has asked for our comments to be added to his new blog at www.menomoniespeaksout.com
 - 5 Adult Programming:
 - a. Music Over Menomin will be held in July on Thursday evenings at 7 PM, featuring local musicians.
 - 6 The computers we are receiving from the Gates Foundation should be installed this month. We will 5 this year and 5 more next year. They will replace the computers currently used by the public.
 - 7 We are considering loaning out lap-top computers next year, for in-house use only. They would need to be checked out.
 - 8 We are looking into having a Morris Dance troupe perform on July 31.
 - 9 We will be participating in the Chippewa Valley Book Fest in October.
 - 10 The county has approved our request to reimburse us 100% for services provided to rural residents without a library.
 - 11 Reviewed Public Library Salary Survey

11. Old business:
 - a. Cedar Corp: Travis presented the figures for the bids on the two projects. The low bid for the Site Renovations was from Shefchik Builders of Menomonie, with a base bid of \$16,980. The bid for the Bathroom Renovations was from Dell Construction out of Eau Claire, at a base bid of \$24,800; with the alternate being up to an additional \$3500. The alternate would include tiling from the floor up to 8' instead of 4'. The City has approved the removal of the shrubs between the pines, and the lower branches of the pines to be trimmed 6-8'. A motion was made by Trimble, and seconded by Orfield, to accept the low bids. APPROVED.
12. New business:
 - a. Reviewed Chapter 2 of the Trustee Manual.
 - b. Discussed closure on July 5, due to July 4th falling on Sunday. Motion made by Orfield to close on July 5, 2010, in observance of Independence Day. Seconded by Trimble. APPROVED.
13. Other thoughts and comments: None
14. Agenda planning for next Board meeting:
 - a. Election of Officers
 - b. Budget 2011
 - c. Building and Grounds Projects: Update
 - d. Review Chapter 4 of the Wisconsin Library Trustee Manual
 - e. Policy manuals update regarding holidays falling on Sundays.
 - f. Review IFLS: Decade of Change packet
15. Adjourn: Motion by Sutliff to adjourn at 7:45 PM, seconded by Turgeson. APPROVED.

Next Board Meeting: **July 15th at 6:00 PM at The Menomonie Public Library.**
Please note the time change.

Lisa Murray,
Recording Secretary

Date

Mary Orfield
Secretary

Date