

Meeting of the  
Menomonie Public Library Board  
March 26, 2009  
6:30 PM  
At the Menomonie Public Library  
600 Wolske Bay Road  
Menomonie WI 54751

Minutes

1. Call to order by Carmen 6:30
2. Roll Call: Present: Brian Gabriel, Richard Morrison, William O'Neil, Mary Orfield, Bernice Sutliff, Carmen Trimble, Barb Welch. Quorum established.
  - a. Absent: Judy Ganzemiller, Lee Smalley
  - b. Also Present: Ted Stark, John Thompson (director of IFLIS)
3. Certification of compliance with open meeting law. Carmen certified.
4. Approval of Agenda: Bernice Sutliff moved and William O'Neill seconded approval of the agenda. APPROVED.
5. Public comments: None
6. Reading and approval of the minutes: Bernice Sutliff moved and Richard Morrison seconded approval of the minutes. APPROVED.
7. Approval of bills and payroll: Mary Orfield moved and Bernice Sutliff seconded the motion to approve the bills and payroll. APPROVED.
8. Reports of the Officers:
  - a. Secretary's Report: (Barb Welch): None
  - b. Treasurer's Report: (Richard Morrison): None
  - c. President's Report: (Judy Ganzemiller): None
  - d. Director's report:
    - a. The terms for board members were synchronized with the city council and the final version presented to the board.
    - b. The Director asked that an additional \$800 be approved for Cedar Corporation's services in the renovation. Barb Welch moved to approve and Richard Morrison seconded the motion. APPROVED.
    - c. The grove of Sumac behind the Library has been thinned and it looks great. Any board member who meets one of the helpful people from Parks and Recreation should express our thanks.
10. Old business:
  - a. The renovation: The library staff met for discussion of the details of the renovation. A telephone conversation which included the library director, library department heads, Travis from Cedar Corporation, and the movers went very well. All seem to be in agreement about the details of the plan.
  - b. Window repairs: The repairs to the first window are holding well. The director will work with the contractor to assess the best order and cost for the next windows to be repaired.
  - c. Long range planning: The board chose the composition for each focus

group.

The focus groups will be composed of

1. Community leaders, Educational organizations, cultural groups, service groups, and business leaders
2. Teens
3. Parents of preschoolers and parents of school age children
4. Seniors

Each group will have between 8 and 10 members. Bernice Sutliff moved and Mary Orfield seconded approval of the timeline. APPROVED.

11. New Business

a. Computers from the Gates Foundation: William O'Neill moved and Brian Gabriel seconded the motion to approve acceptance of a computer grant from the Bill Gates foundation. APPROVED.

b. Funding from Act 150/420: Brian Gabriel moved and Bernice Sutliff seconded a motion to approve the Act 150/420 calculations for funding. APPROVED.

c. Sick leave policy correction: Barb Welch moved and Brian Gabriel seconded a motion to correct the sick leave policy to bring it into agreement with the city policy. APPROVED.

12. Agenda planning for April 16, 2009 meeting

a. Window repair schedule and cost estimate

b. Long range planning update.

13. Adjourn: Mary Orfield moved and Brian Gabriel seconded a move to adjourn at . APPROVED.