

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

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 markey 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 Human 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 our President. 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 movers bill was substantially lower 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.

11. Old business:

- a. The renovation is going well. They ran short on carpet but will have the employee work area and break rooms carpeted by the end of May. There were some end panels for the children's shelving that need to be reordered. All of the air handling equipment has been installed. There will be an article in the Sunday Dunn County News with pictures of the renovation.
- b. The long range planning focus groups all met. We will have John Thompson come to our next meeting to discuss the results.

12. New business:
 - a. The window bid from Shefchik is in and Ted will have that ready for our next meeting.
 - b. Ted is looking into having Red Cedar Landscaping redo the front planter so that it has a Frank Lloyd Wright theme. He may also have something done about the junipers by the entrance to our parking lot.
 - c. The library sign has been repainted and looks great.
13. Other thoughts and comments: There was some discussion about a "Grand Reopening." Ted said he hoped to do something like that the first week in June.
14. Agenda planning for next Board meeting:
 - a. Long range planning focus group results.
 - b. Form a nominating committee for officers.
 - c. Window bid.
 - d. Ted's report on the county budget meeting.
15. Adjourn: Motion by Welch to adjourn at 7:15 PM, seconded by Orfield. APPROVED.

Next Board Meeting:

June 18th, 2009 at 6:30 PM at The Menomonie Public Library.

Lisa Murray,
Recording Secretary

Date

Barb Welch,
Secretary

Date