

Meeting of the
Menomonie Public Library Board
May 20, 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, Mary Orfield, William O'Neill, Dayle Mandelson, Bernice Sutliff, Dick Morrison, Susan Turgeson and Sandy White. Quorum established.
3. Absent: Carmen Trimble.
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 O'Neill. APPROVED.
7. Public comments/concerns: none
8. Introduction of new board member: Susan Turgeson.
9. Reading and approval of minutes: Mandelson moved to approve the minutes, seconded by Sutliff. APPROVED.
10. Approval of bills and payroll: Orfield moved to approve bills, seconded by Sutliff. APPROVED.
11. Reports of the officers
 - a. Secretary's report: (Mary Orfield) None
 - b. Treasurer's report: (Dick Morrison) None
 - c. President's report: (Judy Ganzemiller) Judy attended the Foundation meeting and discussed details of the July 14th event honoring people who have donated to the library. We will be serving wine and Wisconsin cheese.
 - d. Director's report: (Ted Stark)
 - 1 We will be having our carpets and upholstery cleaned on June 5th.
 - 2 Schefchik builders will fix two more windows this summer, near our Nautilus display. They usually cost about \$2,000 each.
 - 3 The Children's department presented attendance numbers for their winter and spring Story Times. Attendance has increased since last year.
 - 4 Adult Programming:
 - a. "On the Move," has included Qigong instructors, an author and a guitarist.
 - b. The Mystery Book Club is going well with 8-10 participants
 - c. Robert Schuler will perform in June
 - d. Music Over Menomin will be in July, featuring local musicians
 - 5 Ted attended the County Supervisors meeting
 - 6 We have submitted our request for the county to reimburse us 100% for services provided to rural residents without a library
 - 7 Reviewed Public Library Salary Survey
 - 8 A temporary liquor license has been obtained for the MPL Foundation's appreciation event for their donors on July 14th. Invitations will be sent out along with their Annual Report.
 - 9 Discussed MPL Salary Ranges

12. Old business: Committee for the election of officers: Morrison, Sutliff and Trimble were nominated for this committee.
13. New business:
 - a. Cedar Corp: Landscaping and signage: Travis showed us the plans for a new retaining wall with the signage. The old retaining wall will be removed. We discussed removal or trimming of the shrubs between the large pines. The signage will be 15" tall letters, with lights shining on it at night. They will also put more bark mulch along the embankment by the road. Perennial bulbs were suggested, ie. Stella de Oro daylilies: which bloom most of the summer. Sutliff made a motion to have Cedar Corp. request bids for the project. White seconded. APPROVED.
14. Motion by Sutliff and seconded by O'Neill to meet in closed session for the purpose of considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility, pursuant to section 19.85(1)(c), Wisconsin Statutes.
 - a. Personnel matters related to agenda items
15. Roll call: Present: Judy Ganzemiller, Mary Orfield, William O'Neill, Dayle Mandelson, Bernice Sutliff, Dick Morrison, Susan Turgeson and Sandy White.
Absent: Carmen Trimble.
16. Stark and Murray were excused.
17. Reconvened into Open Session: It was stated in Closed Session that by consensus of the Board, they decided to leave the agreement on the Director's health insurance and salary as previously negotiated.
18. Other thoughts and comments: None
19. Agenda planning for next Board meeting:
 - a. Budget 2011
 - b. Building and Grounds Projects: Review bid prices and select colors.
 - c. Review a chapter of the Wisconsin Library Trustee Manual
 - d. July 4th holiday – the 4th falls on a Sunday this year. The city will observe the holiday on Monday, July 5th. Discuss with the board closing the library on July 5th. This event is not addressed in our policy manuals and probably should be.
20. Adjourn: Motion by O'Neill to adjourn at 8:00 PM, seconded by Sutliff. APPROVED.

Next Board Meeting: **June 17th at 6:30 PM at The Menomonie Public Library.**

Lisa Murray,
Recording Secretary

Date

Mary Orfield
Secretary

Date