

MINUTES
April 7, 2009

Present: M. Tyree, M. Reilly-Kliss, B. Deters, J. Aynesworth, P. Geidel, J. Poulos,
M. J. Burdge, K. Engelbrecht, T. Fitz, S. Cantrell

Called to order: Meeting called to order at 7:00 by K. Engelbrecht

Correspondence/Announcements: This part of the agenda will be called **Director's Report** from now on.

Minutes: Minutes of the Feb. 3, 2009 meeting are amended to include a motion to approve the use of the library parking lot during the German Fest Weekend. Moved by M. Reilly-Kliss, P. Geidel. Motion carried.

Financial secretary's report: February 2009 report: Interest accrued was \$685.76 Motion to accept the February 2009 report made by T. Fitz and J. Aynesworth. Motion carried.
March 2009 report: A CD coming due will be deposited in the city account. Bonding for the financial secretary is due in May, 2009. City auditors are going over all the city accounts, including the accounts for the Library Board. Motion to approve the March report by M.J. Burdge, and T. Fitz. Motion carried.

Review of revenues/expenditures to date: Because the auditors are here, M. Tyree is not able to print the latest reports. This will happen when the city books are closed.

Vouchers: February, 2009: Motion to approve by P. Geidel, and M. Reilly-Kliss. Motion carried. March, 2009: Motion to approve by M.J. Burdge and P. Geidel. Motion carried.

Old Business:

- A. Building update:** A large white pine on the library property needs to be taken down.
- B. Mid-Wisconsin Federated Library System:** The March 31, 2009, meeting was only 15 minutes long. No new business to report.
- C. SEG/Roof:** JT Roofing is continuing to make roof repairs. SEG will inspect the roof once repairs are finished. SEG will write a report at that time about any further repairs/adjustments that would need to be made to the roof.
- D. Staff wish list:** Library staff prioritized the wish list they had presented to the Library Board during the February meeting.
 - 1. Book display (1)
 - 2. Laptops (2)
 - 3. LCD Projectors (1)

Motion to spend no more than \$5,000 from the library building fund on 1) Book display with sign, 2) 2 laptops, and 3) LCD projector with a media cart by M.J. Burdge and P. Geidel. Motion carried.

New Business:

- A. 2008 State Annual Report:** M. Tyree presented the 2008 State Annual Report and went through the line items with the Library Board.
- B. Additional Money for Library Materials Budget:** The library budget is down \$55,000 in the 2009 library materials budget because of a reduction in county funds to the library and increases in other, non-materials budget areas. Further reductions are anticipated in the 2010 budget. Library Board members should reflect on their roles and responsibilities as board members in deciding the library budget as the budget process for 2010 begins.

C. Library sidewalks: There is a question about who is responsible for repairing the sidewalks in front of the library entrance. M. Tyree should gather information on replacement costs of the sidewalks.

The next library board meeting is May 5, 2009, at 7:00 PM.

Motion to adjourn at 8:32 PM by T. Fitz, M.J. Burdge. Motion carried.

Respectfully submitted by
Barbara Deters
Secretary