

West Bend Community Memorial Library
630 Poplar Street, West Bend, WI 53095
262-335-5151
www.west-bendlibrary.org

Library Board Minutes
Tuesday, March 2, 2010

The meeting of the West Bend Community Memorial Library Board was called to order at 7pm by Library Board President B. Deters.

Present: R. Lindbeck, D. Rakowski, J. Aynesworth, J. Fowler, K. Engelbrecht, J. Schaar.
Also present: M. Tyree, S. Cantrell.

Minutes of the 2/2/10 Meeting: Motion to approve by R. Lindbeck, and seconded by J. Aynesworth. Motion carried.

No Financial Secretary Report
No Review of Library Revenues and Expenditures YTD
Vouchers: Motion to approve by J. Fowler, seconded by R. Lindbeck. Motion carried.

OLD BUSINESS

- A. Building Update: Awards received are now framed and mounted near circulation desk.
- B. MWFLS: Update by M. Tyree re: Jefferson County library system possibly switching library systems.
- C. Roof Update: Dennis Melvin prefers to wait until reports are in before discussing if and how city will help with roof repairs. Looking at methods of financing repairs and possibly using Library Board funds as well.
- D. Letter to Mayor re - Roof Repairs: No formal response from Mayor or City Administrator.
- E. Friends of West Bend Library Update: Had a booth at Celebrate Families on 2/14/10. Meet and greet scheduled at the library on 3/27/10 in the Children's story hour room.
- F. Library Board and Staff Retreat: Amy Campbell from West Bend Mutual Insurance Co. could facilitate the retreat on Saturday, May 22nd. Michael will contact Amy to schedule and to discuss agenda.

NEW BUSINESS

- A. January 2010 Circulation Statistics: Down 2.31% from January 2009, for reasons unknown.
- B. Celebrate Families Event – 2/14/10: Library had a booth staffed by M. Tyree and K. Pekoll. Event was a huge success!
- C. ACLU Bill of Rights Celebration: Held on Saturday, Feb. 20th at the Hotel InterContinental. M. Tyree was present. West Bend Activists for Free Speech – recipient of the William Gorham Rice Civil Libertarians of the Year Award.
- D. Lt. Governors' Conference of LGBT Youth: M. Tyree to speak at UW Oshkosh on March 5th on "The Role of Libraries in Safe Schools and Communities".
- E. 2009 State Annual Report: Reviewed, approved by Board, and signed by B. Deters.
- F. Census Bureau Request to Staff Table at Library: Discussion by board members to allow census staff member to staff a table to answer questions that patrons might ask re: the census. Motion to approve by D. Rakowski, seconded by R. Lindbeck. Motion carried.

Next Meeting: 4/13/10.
Motion to adjourn at 8:10pm by J. Fowler, seconded by D. Rakowski. Motion carried.

Respectfully Submitted,
Kathryn Engelbrecht,
Board Secretary