

W. J. NIEDERKORN LIBRARY - BOARD MEETING - MINUTES

Friday, February 19, 8:30 A.M. In the Library Community Room

1. Roll call. Attending: Bob Bretl, Kay Goodwin, Tom Hudson, Barb Matera, Marie Zirbes (phone). Excused: Judy Jones, Justin Ritter and Dr. Mike Weber. Also attending Director David Nimmer. Meeting called to order at 8:30 a.m. by President Matera.
2. Correspondence. Two positive emails regarding Adult services programming.
3. Public comment (limit of 5 minutes per person). None.
4. Approval of minutes: January 2010. Hudson made a motion to approve minutes and seconded by Bretl. Passed.
5. Approval of schedule of January and February 2010 invoices: Hudson made a motion to approve invoices and seconded by Zirbes. Passed.
6. Approval of balance sheets. None.
7. Approve 2009 state annual report. Goodwin made a motion to approve the report and seconded by Bretl. Passed.
8. Approve closing dates for 2010. Hudson made the motion to have the Library be closed Monday July 5, Friday December 24 and Saturday December 25. Bretl seconded. Passed.
9. Policy updates – first reading – long overdue fines and fees. We will discuss at the March meeting the policy concerning fines that are 5+ years overdue and are more than \$25.
10. Approve landscaping contract 2010. Hudson made the motion to approve the Natural Concepts Landscaping 2010 contract for \$735 and the mulching contract for \$890. Zirbes seconded. Passed. Note: It has been four years since the last mulching.
11. Directors Report.
 - a. One Book, One Community is coming up in April. The book is: *The Book Thief* by Markus Zusak. Books will be available March 1. Book discussions start week of April 12th. A Holocaust survivor will do a special presentation on April 19th. Kits will also be available for book repair – theme of book title.
 - b. The Book Club Corner is located by the bank of computers. It has expanded to 4 more titles for a total of 8 books.
 - c. Update on Library Plan 2011-2015. Robert Brooks, County Supervisor is behind the Library Plan for increasing the Library reimbursement percentage from 90% in 2011 to 93% in 2015. The *Ozaukee Press* ran an editorial stating that they support the Library reimbursement Plan.
12. Adjournment. Hudson made the motion to adjourn at 9:10 and was seconded by Bretl.

Minutes respectfully submitted by Kay J. Goodwin