

Irvin L. Young Memorial Library  
Board of Trustees Regular Meeting  
White Memorial Room  
Monday, August 10, 2009, 6:30 pm

Present: Julie Caldwell, Laura Jacobs, Sharon Knight, Rose Mary Leaver (sec.), Donna Nosek, Patty Rohrs. Absent: Jim Winship.  
Administrative Staff present: Stacey Lunsford, Sally Mason.

Minutes of the Meeting

1. President Nosek called the meeting to order at 6:30 p.m.
2. The board and staff welcomed new trustee Julie Caldwell.
3. The annual election of board officers was held. Nominations were as follows:  
Treasurer: Sharon Knight. Caldwell/Leaver  
Secretary: Rose Mary Leaver. Jacobs/Knight  
Vice-President: Julie Caldwell. Rohrs/Leaver  
President: Donna Nosek. Caldwell/Rohrs.  
Officers were elected by unanimous ballots.
4. The consent agenda was approved with Library Special Revenue Fund expenditures removed for explanation of an entry. (Rohrs/Knight) Ayes: Caldwell, Jacobs, Nosek, Knight, Rohrs, Leaver. Noes: None. Lunsford explained the accounting procedure used in 220-55110-510 and -525. Moved to acknowledge receipt of the Library Special Revenue Fund Expenditures: (Leaver/Jacobs) Ayes: Caldwell, Knight, Nosek, Rohrs, Jacobs, Leaver. Noes: None.
5. Receipt of circulation and service reports for July 2009 reflecting an overall circulation increase of 5% over the same period in 2008 was acknowledged. (Leaver/Knight) Ayes: Nosek, Rohrs, Jacobs, Knight, Leaver. Noes: None.
6. The treasurer's report for July 2009 was acknowledged. (Jacobs/Rohrs) Ayes: Caldwell, Nosek, Knight, Jacobs, Rohrs, Leaver. Noes: None.
7. Citizen input regarding matters not on agenda; no action at this meeting: None.
8. OLD BUSINESS
  - a) Ambrose statue commission: Discussion of the possible Ambrose statue proposed for location on library grounds awaits further information from the Ambrose family.
  - b) Roof replacement estimate: discussion was postponed pending further information.
9. NEW BUSINESS
  - a) Discussion of the Opportunity Online Hardware Grant Advocacy Conference Invitation: There is an invitation for a trustee to attend (all expenses paid) the conference related to the new Gates Foundation hardware grant in partnership with the Public Library Association. Details were included in the meeting packet.
  - b) Discussion of Mid-Wisconsin Federated Library System fees for 2010. As part of the ongoing budget discussion, Lunsford reviewed the breakdown of 2010 fees for system services (automation, book lease, etc.) received through MWFLS.
10. Director's Report: The north walkway entrance project is about halfway done. The project will come in a little below the \$10,000 budgeted for it. Lunsford included in the packet a sheet with the interview status of prospective donors contacted by McDonald Schaefer.
11. Board member reports: Nosek suggested that printed "how to" information could be made available for new users of the library's Wi-Fi network
12. Board member requests for future agenda items: Discussion of the proposed roof replacement; board member attendance at the Opportunity Online conference.
13. The next regular board meeting is scheduled for September 14, 2009, at 6:30 pm.
14. The meeting was adjourned at 8:20 p.m.