

Irvin L. Young Memorial Library  
Board of Trustees Regular Meeting  
White Memorial Room  
Monday, July 12, 2010, 6:30 pm  
Corrected Minutes

Present: Laura Jacobs, Rose Mary Leaver (chair/sec.), Sharon Knight, Patti Rohrs,  
Absent: Julie Caldwell, Donna Nosek, Jim Winship  
Administrative Staff present: Stacey Lunsford, Diane Jaroch

1. Acting chair Rose Mary Leaver called the meeting to order at 6:35. The board welcomed Assistant Director Diane Jaroch, who began her duties July 12.
2. The consent agenda was approved. Knight/Jacobs. Ayes: Rohrs, Jacobs, Knight, Leaver. Noes: None.
3. The June 2010 circulation and service reports reflecting a 19% circulation increase over June 2009 were acknowledged. Jacobs/Rohrs. Ayes: Knight, Rohrs, Jacobs, Leaver. Noes: None.
4. The Treasurer's report was acknowledged. Knight noted that \$5,000 earlier donated by the Friends of the Library for engineering specs on roof repair had been paid out of the money market account. Rohrs/Leaver. Ayes: Jacobs, Knight, Rohrs, Leaver. Noes: None.
5. Citizen input regarding matters not on agenda; no action at this meeting: None.
6. OLD BUSINESS
  - a) Report on the library website: Jacobs and Lunsford worked on an update of the ILY website (<http://www.whitewater.lib.wi.us/wordpress/>), making it both easier to use and more attractive.
  - b) Facility Engineering roof assessment: Of the options presented (shingled roof or metal roof) it was moved to approve the shingled roof option as more cost-effective. (Jacobs/Knight) Ayes: Rohrs, Knight, Jacobs, Leaver. Noes: None.
7. NEW BUSINESS
  - a) The board received a Focus on Energy 25 by 25 report outlining options for energy savings as improvements and updates are made to the library and other city facilities.
  - b) Policy on Achen photographs: Lunsford explained the need for a policy governing the use of the Achen photograph collection. There is not staff time available to make copies on request, and the photos cannot be checked out like other library materials. Lunsford will discuss the issue with the Friends of the Library at their annual meeting in September to work out a strategy for expanding access to the collection.
8. DIRECTOR'S REPORT
  - The laptops and iPad are ready to go public. We are just awaiting the creation of an appropriate item type in Symphony that will allow us to check them out to patrons with the same time limits as the rest of our public computers.
  - Lunsford attended the Directors Council meeting in Horicon on Thursday, July 8.
9. Board member reports: Leaver thanked the library staff and especially Shirley Hapka for making the public reception on the day of the Stephen Ambrose Highway dedication a success.
10. Board member requests for future agenda items: None.
11. Confirmation of next meeting on August 9, 2010, 6:30 pm. The meeting will be televised.
12. The meeting was adjourned at 7:30 p.m. on a Knight/Leaver motion.