

Irvin L. Young Memorial Library
431 W Center St
Whitewater WI 53190
Board of Trustees Regular Meeting
White Memorial Room
Monday, March 14, 2011, 6:30 pm

AMENDED 3/11/11 11:45 am
#7(h) Added item on inappropriate behavior in the library

Present: Vicki Santacroce, Sharon Knight, Jim Winship, Rose Mary Leaver

Absent: Laura Jacobs, Donna Nosek, Julie Caldwell

Administrative Staff present: Stacey Lunsford, Diane Jaroch

1. Rosemary Leaver filled in for President Nosek and called the meeting to order at 6:40 p.m.
2. The consent agenda was approved as presented. (MSC Knight/Winship) Ayes: Santacroce, Knight, Winship, Leaver. Noes: None.
3. The February 2011 circulation and service reports were acknowledged. (MSC Winship/Knight) Ayes: Santacroce, Knight, Winship, Leaver. Noes: None.
4. The treasurer's report for February 2011 was acknowledged. (MSC Winship/Santacroce) Ayes: Santacroce, Knight, Winship, Leaver. Noes: None.
5. Citizen input regarding matters not on agenda: Kay Drexler wanted to know impact of budget and shared revenue cuts and how the library will cope. Brought up the fact of Library Legislative Day happening on March 22. She is concerned about the state of affairs.
6. OLD BUSINESS
7. NEW BUSINESS
 - a) Motion was made to approve the 2010 State Annual Report as presented (MSC Winship/Knight) Ayes: Santacroce, Knight, Winship, Leaver. Noes: None.
 - b) Motion was made to approve an employee appreciation breakfast in honor of Library Workers Day, April 12 (MSC Santacroce/Knight) Ayes: Santacroce, Knight, Winship, Leaver. Noes: None.
 - c) Motion was made to support the Library Director's application to the Certified Public Library Administrator program (MSC Winship/Leaver) Ayes: Santacroce, Knight, Winship, Leaver. Noes: None.
 - d) Review and reapproval of Investment policy ~ Motion was made to approve Investment policy as presented (MSC Winship/Knight) Ayes: Santacroce, Knight, Winship, Leaver. Noes: None.
 - e) Motion was made to approve the Unattended Child policy as presented (MSC Santacroce/Knight) Ayes: Santacroce, Knight, Winship, Leaver. Noes: None.
 - f) Motion was made to approve Regarding Public Concerns about Library Resources policy as presented (MSC Knight/Winship) Ayes: Santacroce, Knight, Winship, Leaver. Noes: None.
 - g) Motion was made to approve a year subscription to Mango Languages (MSC Knight/Santacroce) Ayes: Santacroce, Knight, Winship, Leaver. Noes: None.
 - h) Inappropriate behavior in the library ~ Discussion

Anyone requiring special arrangements is asked to call the office of the Library Director (473-0530) 72 hours prior to the meeting.

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8. DIRECTOR'S REPORT

SUGGESTION BOX:

"None of the libraries [sic] have an album by Marina and the Diamonds. It would rock if Whitewater was the first." – Christopher Witt

DIRECTOR'S REPORT

- a) Coffee Tuesdays are going well and more people are finding out about it. Donations average about \$3.50 a week.
 - b) For our Library Lovers Month promotion, we received 320 hearts and handed out about 15 bags of Hershey's Kisses.
 - c) The 20th anniversary bookmark contest started on the 1st. We have already distributed at least 50 contest rules flyers.
 - d) We have four tickets to give away for the *Edgar Allan Poe's Tales of Terror* show at the Young Auditorium. The show is Wednesday, April 6, 2011 at 7:30 pm. People can only enter once and the drawing will be on Friday, April 1 along with the *No Foolin'! A Free Book* giveaway.
 - e) No problems have been reported with the e-readers. The problems we were having with the rechargeable batteries for the Playaways seem to have been resolved.
 - f) Our library science intern from UW-Whitewater, Rebecca Lewis, did a special project for us, re-working our library addition plans to eliminate the second floor and place all services on the main floor. I have included copies of her work.
9. Board member reports: NONE
 10. Board member requests for future agenda items: NONE
 11. Confirmation of next meeting on April 11, 2011, 6:30 pm
 12. The meeting was adjourned on a Winship/Knight motion at 7:39 p.m. into Closed Session **NOT TO RECONVENE** per Wisconsin State Statute 19.85(1) (c) "Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility."

Item to be discussed: (1) Annual evaluation of the library director

Roll Call: Present: Vicki Santacroce, Sharon Knight, Jim Winship, Rose Mary Leaver

Absent: Laura Jacobs, Donna Nosek, Julie Caldwell

* Items denoted with asterisks will be approved on the Consent Agenda unless any board member requests that it be removed for individual discussion.

Minutes submitted by Vicki Santacroce, Board of Trustees Secretary

Vicki Santacroce

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