

Library Board of Trustees

September 19, 2012

Library Conference Room

Present - Dew, Gordon, Knoernschild, Olson, Regennitter, Wojtecki

Absent - Compton, Moravec, Stelzner

Staff - Anderson-Peck, Benefiel, Collins

Friends Rep - None

Call to Order - President Wojtecki called the meeting to order at 4:30 p.m.

Approve Agenda - Olson moved to approve the agenda as presented. Second by Gordon. All ayes. Motion carried.

Approve Minutes - Gordon moved to approve the minutes of August 15, 2012 as written. Second by Olson. All ayes. Motion carried.

Ratify Bills for Payment - Knoernschild moved to ratify the following bills for payment. Second by Dew. All ayes. Motion carried.

9-7-12 \$12,787.77

9-21-12 4,921.16

Citizens Speak - Nothing to report.

Staff Liaison - Benefiel reported that staff appreciates the remodeling done in the upstairs workroom and is looking forward to the changes in store for the staff lounge.

Friends Report - Collins attended the last Friends meeting. She reported that the Book Sale in early September went very well, raising over \$2,500.00.

Director's Report - Collins handed in her written report, which focused on the upcoming technology upgrade/replacement schedule. She added that the City IT tech spends approximately 20 hours a week working in the Library.

Old Business

Strategic Planning Session - Several Board and staff members met on September 7 at MCC to brainstorm possible directions that the Library might take in the next three years. In the short amount of time available, the group endorsed the present direction that the Library is taking, and a good foundation was set for creating a roadmap for the future.

New Business

Facility Planning - Regennitter moved to initiate conversation regarding the pros and cons of developing a joint facility with MCC. Second by Dew. All ayes. Motion carried.

Library Closed Dates for 2013 - Regennitter moved to accept the closed dates for calendar year 2013 as presented by staff. Second by Gordon. All ayes. Motion carried.

November Meeting - The Board meeting for November falls on the day before Thanksgiving. Because of the likelihood that Board members and staff may be out of town on that date, it was proposed that the November meeting be either moved or cancelled. Olson moved to cancel the November 2012 meeting of the Library Board of Trustees. Second by Gordon. All ayes. Motion carried.

Tour of Technical Services Area - The Board was able to see the almost completed remodeling of the Technical Services area. All agreed that it is a big improvement.

The meeting adjourned at 5:30 p.m. The next meeting of the Library Board of Trustees will be Wednesday October 17, 2012 at 4:30 p.m.

Respectfully submitted,

Peggy Gordon, Secretary

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