

GERMANTOWN COMMUNITY LIBRARY BOARD

REGULAR MEETING

February 22, 2012

GCL Meeting Room

The regular meeting of the Germantown Community Library Board was called to order by President Joyce Nelson at 6:02 p.m. on Wednesday, February 22, 2012. **Members present:** Kim Musbach, Joyce Nelson, Darlene Vosen, Terri Kaminski, Claudia Butschli, Ronald Seiser. **Members absent:** Danny Ho (exc.)

Also present: Library Director Roberta Olson. Proper notification of the meeting had been given.

MOTION (Vosen, Kaminski): Approve the agenda as published. Motion carried (6-0). **MOTION**

(Kaminski, Musbach): Approve the minutes of the January 25, 2011, meeting as printed. Motion carried (6-0). There was no public input.

FINANCIAL MATTERS

TREASURER'S REPORT. Balances as of January 31, 2012: Hampel Memorial Account - \$2,070.22; Dhein Memorial Account - \$3,027.04; GCL/Rao Account - \$6,961.94; Board Savings Account - \$8,463.90; Board Checking Account - \$459.56; DML Building Fund - \$96,313.66. **MOTION (Musbach, Butschli):** Accept the Treasurer's Report. Motion carried (6-0).

ACCOUNTS PAYABLE. **MOTION (Vosen, Seiser):** Approve the schedule of operating vouchers and forward them to Village Hall for payment. **ROLL CALL VOTE:** President Nelson, aye; Trustee Vosen, aye; Trustee Kaminski, aye; Trustee Ho, n/p, Trustee Musbach, aye; Trustee Butschli, aye; Trustee Seiser, aye.

BUDGET PRINTOUT. The budget printout was reviewed.

Discussion: Olson stated that 2011 year-end numbers should be final by the March 28, 2012 meeting. She again reminded the Board that the library budget is autonomous, any line items that have exceeded budget allowances can be paid from lines that are under budget without approval from the Village. If GCL should come in over budget in total, a request for payment from the General Fund (where the library's accumulated unexpended Village dollars and self-generated revenues are deposited) would be submitted to the Village Board.

REPORTS

VILLAGE/COUNTY/SYSTEM.

VILLAGE. No report.

COUNTY. Vosen

SYSTEM. No report.

PRESIDENT'S REPORT. Nelson: No Report

DIRECTOR'S REPORT. Olson: accepted as written. GCL received payment from Dodge County per Act 420 (service provided to unserved Dodge County residents by GCL). The fate of WISCnet is still being debated by the legislature, though it appears that current funding will be curtailed. MWFLS IT personnel are exploring alternatives for internet sources. The book donation process for the annual Fof GCL book sale was explained.

UNFINISHED BUSINESS

SHARE Update: Information

A system upgrade was performed February 20.

GCL 2012 Anniversary Committee Report: Information/Possible Action

Items presented by the committee:

Invitation rough draft: the Board edited some of the wording

Invitees: the list of invitations was discussed and some changes were made

Program: a sample program was presented. Suggestions for information to be included were discussed.

An outside banner would cost approximately \$196.00.

The high school Dixie Land band is available.

Discussion: Olson questioned the size of the band, where and how much space would be needed, and reminded the Board that the library will be open for business during the celebration.

Art display/contest:

Discussion: consensus? Not to do? all schools should be included; no prizes or awards; who would supervise? how would the artworks be displayed? Olson suggested an alternative to the art display providing index cards prior to the occasion for anyone to describe what the library means personally or to the community.

Acceptable Internet Use Policy revisions: Second Reading and Approval

Seiser suggested some grammatical changes. Olson will implement changes and the policy will be presented for the third reading and approval at the March 21, 2012 meeting.

NEW BUSINESS

Statement Concerning Public Library Effectiveness: Discussion/Action

Discussion: Communication issues are much improved. The System is taking a more proactive part in legislative issues.

MOTION (Vosen, Butschli) Allow Nelson to check and sign the form and submit the statement with no additions or changes. Motion carried (6-0)

ANNOUNCEMENTS AND ADJOURNMENT

The next regular meeting of the Library Board will be Wednesday, March 28, 2012, in the Large Study room. Nelson declared the meeting adjourned at 7:15 p.m.

Janine L. Moffitt
Administrative Assistant