

GERMANTOWN COMMUNITY LIBRARY BOARD

REGULAR MEETING

October 28, 2015

GCL Meeting Room

The regular meeting of the Germantown Community Library Board was called to order by President Joyce Nelson at 6:00 p.m. on Wednesday, October 28, 2015. **Members present:** Kim Musbach, Joyce Nelson, Darlene Vosen, Charlene Brady, Dennis Myers, Ronald Seiser, and Brenda O'Brien. **Members absent:** N/A Also **present:** Library Director Roberta Olson. Proper notification of the meeting had been given. MOTION (Vosen, Brady): Approve the agenda as published. Motion carried (7-0). MOTION (Myers, Seiser): Approve the minutes of the September 23, 2015, meeting as printed. Motion carried (7-0). MOTION (Vosen, Brady): Approve the minutes of the August 21, 2015 GCL Budget Committee meeting. Motion carried (7-0). There was no public input.

FINANCIAL MATTERS

TREASURER'S REPORT. Balances as of October 28, 2015: Board Checking Account - \$472.62; Board Savings Account - \$5,982.72; DML Building Fund - \$64,916.17 [Penny Jug - \$933.92]; Building Fund CD Account #1- \$15,000.00; Building Fund CD Account #2- \$15,000.00; GCL/Rao Account - \$6,979.23; Dhein Memorial Account - \$3,042.56; Hampel Memorial Account - \$2,080.76. MOTION (O'Brien, Myers): Accept the Treasurer's Report. Motion carried (7-0).

Discussion: Vosen has researched interest rates for the Hampel and Dhein Memorial Account CDs. First Bank seems to be holding with best rates. When the CDs mature in November, if First Bank maintains its rates, she will transfer the CDs from Guaranty Bank.

ACCOUNTS PAYABLE. MOTION (Seiser, Musbach): Approve the schedule of operating vouchers and forward them to Village Hall for payment. ROLL CALL VOTE: President Nelson, aye; Trustee Vosen, aye; Trustee Myers, aye; Trustee Brady, aye; Trustee Musbach, aye; Trustee Seiser, aye; Trustee O'Brien, aye.

BUDGET PRINTOUT. The budget printout was reviewed.

REPORTS

VILLAGE/COUNTY/SYSTEM.

VILLAGE. Myers: The vote for FY2016 budget approval is scheduled for November 17, 2016. Brady pointed out that the budget submitted by GCL and the printout that will be submitted for vote approval are not the same in that the line for a staff salary increase has been removed. The GCL Board will discuss staff salaries for next year based on the November 17 approved FY2016 budget.

COUNTY. Vosen: The Washington County Library Board met last week. A December 3, 2015 Special Meeting is scheduled so the Board can review the recommendations presented by the MWFLS merger consultant. The next regular meeting is scheduled for January, 2016.

SYSTEM. Report included with UNFINISHED BUSINESS: TRIO/MWFLS update: Information.

PRESIDENT'S REPORT. Nelson presented the GCL Holiday parade ad that will be in the Express News Holiday flyer. Literature about GCL will be included in the Walk/Run goodie bags. The subject of a new sign for the Village and the existing sign in front of GCL was addressed at a recent Village Board meeting. No action was taken, but President Nelson will pursue possible changes with the Village Planner. Several proposals have been discussed in the past, among which is a new digital marquee for the Village to post Germantown activities and information and refurbishing the current sign to identify GCL. There is no outside signage identifying the library at present. All GCL Board members agreed it would be good to see a resolution.

DIRECTOR'S REPORT. Report included with UNFINISHED BUSINESS: TRIO/MWFLS update: Information.

UNFINISHED BUSINESS

TRIO/MWFLS update: Information

Olson and Vosen reviewed why TRIO was the name chosen for the current MWFLS libraries, even though there are only two remaining counties. Olson repeated that Jefferson County materials are now available only through Interlibrary Loan, and that Jefferson County is scheduled to go live with Waukesha County in early December. She distributed maps of the Library Systems throughout Wisconsin to illustrate the possible mergers for the remaining MWFLS counties. Dodge and Washington counties do not have to make the same choice. The consultant has presented a list of three systems that would consider a merger: Eastern Shores, South Central, and Arrowhead. Library directors are reviewing the services each system would provide and the costs of those services, as well as other logistical considerations. The directors are scheduled to meet with member libraries from each of those systems before taking a vote, which is anticipated to occur at a November 19, 2015 meeting.

FY2016 Budget-Discussion/Information

Each Village department was asked to cut their budget proposals to meet an \$80,000.00 deficit in order to allow the Village Board to keep the current levy stable. GCL's portion was \$8,000.00.

NEW BUSINESS

FY2016 LIBRARY CLOSED DATES: DISCUSSION AND POSSIBLE ACTION

MOTION (Seiser, Vosen): Approve the scheduled GCL closing dates as presented. Motion delayed for discussion. MOTION (Seiser, Vosen): Approve the scheduled GCL closing dates as corrected [include December 31, 2016]. Motion carried (6-0) [O'Brien left the meeting at 6:30].

January 1	March 25, 26
May 30	July 2, 4
September 5	November 24, 25, 26
	December 23, 24, 26, 30, 31

ANNOUNCEMENTS AND ADJOURNMENT

The next regular meeting of the Library Board will be Wednesday, November 18, 2015, in the Germantown Community Library meeting room. Nelson declared the meeting adjourned at 7:05 p.m.

Janine L. Moffitt
Administrative Assistant