

GERMANTOWN COMMUNITY LIBRARY BOARD

REGULAR MEETING

November 18, 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, November 18, 2015. **Members present:** Kim Musbach (6:05), Joyce Nelson, Darlene Vosen, Charlene Brady, Dennis Myers (6:07 p.m.), Ronald Seiser, Brenda O'Brien.

Members absent: NA. **Also present:** Library Director Roberta Olson, GCL staff member Trisha Smith. Proper notification of the meeting had been given. MOTION (Vosen, Brady): Approve the agenda as published. Motion carried (5-0). MOTION (Brady, Seiser): Approve the minutes of the October 28, 2015, meeting as printed. Motion carried (5-0). There was no public input.

FINANCIAL MATTERS

TREASURER'S REPORT. Balances as of November 18, 2015: Board Checking Account - \$472.62; Board Savings Account - \$5,982.82; DML Building Fund - \$64,917.28 [Penny Jug - \$933.92]; Building Fund CD Account #1- \$15,000.00; Building Fund CD Account #2- \$15,000.00; GCL/Rao Account - \$6,979.34; Dhein Memorial Account - \$3,042.56; Hampel Memorial Account - \$2,080.97. MOTION (Nelson, Seiser): Accept the Treasurer's Report. Motion carried (6-0).

Discussion: Vosen moved the Hampel and Dhein Memorial Account CDs over to First Bank as was approved at the October meeting. Rates are 1% for a 13 month CD. She is still investigating moving other GCL Board accounts from Guaranty Bank to First Bank.

ACCOUNTS PAYABLE. MOTION (Musbach, O'Brien): 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, N/P; 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 FY2016 budget was approved by the Village Board.

COUNTY/SYSTEM. Vosen/Myers: The County FY2016 budget has been reviewed.

Vosen/Olson: Washington County Library directors will meet and vote on their choices for changes to MWFLS November 19, 2015. The vote will be counted as 1 library/1 vote. Vosen (as a County Library Services Board member) asked for some input from GCL Board members, who expressed their preferences as to which system would seem to be most beneficial. GCL Board members asked Olson to notify them of the results of the Directors' vote by email. The Board discussed what options Washington County would have if Washington County and Dodge County have different preferences. A December 3, 2015 special Washington County Library Services Board meeting is scheduled for discussion and possible action based on the results of the directors' votes. Currently, further negotiations between MWFLS libraries and other Systems will continue to be performed by the consultant.

PRESIDENT'S REPORT. Nelson discussed the Germantown Holiday parade and festivities.

DIRECTOR'S REPORT. Olson: Announced the pending retirement of staff member, Janine Moffitt, and introduced her replacement, Trisha Smith. Smith will assume the duties with the Board. Seiser again suggested that staff wear name tags and asked for input from Smith, who explained the potential issues library staff could face when patrons know them by name.

UNFINISHED BUSINESS

TRIO/MWFLS Update: Information - discussed under County/System.

FY2016 budget-Discussion/information – discussed under Village.

NEW BUSINESS

FY2016 Library Board meeting dates: approved and accepted after changing the December meeting date.

Jan 27	Apr 27	Jul 27	Oct 26
Feb 24	May 25	Aug 24	Nov 16
Mar 23	Jun 22	Sep 28	Dec 14

ANNOUNCEMENTS AND ADJOURNMENT

The next regular meeting of the Library Board will be Wednesday, December 16, 2015, in the Germantown Community Library meeting room. Nelson declared the meeting adjourned at 6:45 p.m.

Janine L. Moffitt
Administrative Assistant