

GERMANTOWN COMMUNITY LIBRARY BOARD

REGULAR MEETING

December 15, 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, December 15, 2015. **Members present:** Kim Musbach, Joyce Nelson, Darlene Vosen, Charlene Brady, Dennis Myers, Ronald Seiser, Brenda O'Brien. **Members absent:** N/A. **Also present:** Library Director Roberta Olson, GCL staff member Trisha Smith. Proper notification of the meeting had been given. MOTION (Myers, Brady): Approve the agenda as published. Motion carried (7-0). MOTION (Brady, Seiser): Approve the minutes of the November 18, 2015, meeting as printed. Motion carried (7-0).

PUBLIC INPUT. Steven Stanek expressed his concern with a religious group in the lobby of the library on Saturday, December 5, 2015. He suggests that religious groups not be given permission to use the lobby as a public space in the continued welcoming space of the library. Katherine Hoff stated that she agreed with Stanek and feels that there should be no religious presence in the lobby. Olson handed out a copy of the GCL Meeting Room Policy and explained the incident stating that the group had requested a meeting room to use, but all rooms were full. She allowed them permission to use the lobby for this individual date and they were instructed not to engage patrons. Members discussed if the concern was religious groups in the lobby or all groups. Seiser suggested examining the Village of Germantown policy and following up with the village attorney.

FINANCIAL MATTERS

TREASURER'S REPORT. Balances as of December 15, 2015: Board Checking Account - \$472.62; Board Savings Account - \$5,982.92; DML Building Fund - \$66,328.38 [Penny Jug - \$933.92]; Building Fund CD Account #1- \$15,000.00; Building Fund CD Account #2- \$15,000.00; GCL/Rao Account - \$6,979.46; Dhein Memorial Account - \$3,042.86; Hampel Memorial Account - \$2,080.97. MOTION (Seiser, Nelson): Accept the Treasurer's Report. Motion carried (7-0).

Discussion: Deposits made to the Guaranty Band Building Fund include: WEnergies Foundation check - \$410.04; Kressing gift/plaque check - \$500.00; Korol Brick check.

ACCOUNTS PAYABLE. To be approved at January meeting.

BUDGET PRINTOUT. The budget printout was reviewed.

REPORTS

VILLAGE/COUNTY/SYSTEM.

VILLAGE. None.

COUNTY/SYSTEM. Vosen/Myers: The Washington County Library Board will be creating a 5-year strategic plan, as required by the state of Wisconsin. The outcome of the MWFLS system will affect this plan. Myers will make copies of the plan for GCL Board members and will report what happens at the meeting. The Washington County Library Board will meet again after the MWFLS system meeting on January 28, 2015. Olson reported that the vote at the Director's Council meeting to merge with Arrowhead or Eastern Shores library systems was Arrowhead (9) and Eastern Shores (7). The vote was see where the library director's stand and no decision was made. More information is being requested from each system and the Library System Board will be making the final decision. As of January 1, 2016 the board will consist of seven members from Washington county and four members from Dodge county. Members discussed the positives and negatives of each system and the differences in the needs of the two counties. The director of MWFLS will be retiring at the end of the year and Mike Gelhausen will be the interim director for 2016.

PRESIDENT'S REPORT. Wishes Janine Moffitt a happy retirement.

DIRECTOR'S REPORT. None.

UNFINISHED BUSINESS

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

FY2016 budget-Discussion: information – discussed under Village.

NEW BUSINESS

Volunteer Thank You Gifts. Olson asked that \$69.17 be given for gifts for five library volunteers.

MOTION (Seiser, Myers): Approve spending \$69.17 for volunteer gifts. Motion carried (7-0).

ANNOUNCEMENTS AND ADJOURNMENT

The next regular meeting of the Library Board will be Wednesday, January 27, 2016, in the Germantown Community Library meeting room. Nelson declared the meeting adjourned at 7:00 p.m.

Patricia A. Smith
Administrative Assistant