

GERMANTOWN COMMUNITY LIBRARY BOARD

REGULAR MEETING

July 25, 2012

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, July 25, 2012. **Members present:** Kim Musbach, Joyce Nelson, Darlene Vosen, Claudia Butschli, Ronald Seiser. **Members absent:** Danny Ho (exc.), Al Vanderheiden (exc.), **Also present:** Library Director Roberta Olson. Proper notification of the meeting had been given. MOTION (Vosen, Musbach): Approve the agenda as corrected: The next regular meeting of the Library Board will be Wednesday, August 22, 2012, in the Germantown Community Library meeting room. Motion carried (5-0). MOTION (Musbach, Butschli): Approve the minutes of the June 27, 2012, meeting as printed. Motion carried (5-0). There was no public input.

FINANCIAL MATTERS

TREASURER'S REPORT. Balances as of July 24, 2012: Hampel Memorial Account - \$2,072.80; Dhein Memorial Account - \$3,030.81; GCL/Rao Account - \$6,964.79; Board Savings Account - \$8,467.38; Board Checking Account - \$534.56; DML Building Fund - \$96,999.78. MOTION (Seiser, Musbach): Amend and Accept the Treasurer's Report to read DML Building Fund - \$97,534.02, reflecting the donation of a WE Energies Matching Gift of \$534.24. Motion carried (5-0).

Discussion: A \$500.00 patron donation was received. The wall plaque has been ordered and will be placed on the lobby donor board in the location indicated by the donor. Date of the treasurer report was corrected to read July 25, 2012 instead of June 24, 2012. The WE Energies Matching Gift was not included in the original total though it had been deposited.

ACCOUNTS PAYABLE. MOTION (Butschli, 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 Vanderheiden, n/p; Trustee Ho, n/p, Trustee Musbach, aye; Trustee Butschli, aye; Trustee Seiser, aye.

BUDGET PRINTOUT. The budget printout was reviewed. The increase in utilities due to extreme hot weather was noted.

REPORTS

VILLAGE/COUNTY/SYSTEM.

VILLAGE. Olson. The committee investigating installation of fiber optics to provide Village internet service has been informed that GCL is interested in participating.

COUNTY. Vosen. The next County Library Services Board meeting is scheduled for August 9, 2012. Olson. The County Administrator has indicated a 2% decrease in FY 2013 budget allocations except for the Library Services which will remain status quo.

SYSTEM. Olson. The interim system director is in place. The Search and Screen committee is accepting in-state online applications until August 16, 2012.

PRESIDENT'S REPORT. Nelson. No report.

DIRECTOR'S REPORT. Olson. Summer Reading Program is ending with the highest participation ever. Village maintenance crews have completed the biannual cleaning. Crews came in during closed hours to avoid imposing on patrons.

UNFINISHED BUSINESS

SHARE Update: Information

The system upgrade has been postponed.

SECOND FLOOR RENDERING Information and Discussion

No report

NEW BUSINESS**FY2013 BUDGET DISCUSSION; SET BUDGET COMMITTEE DATE**

Olson: The Village has not yet distributed FY2013 budget instructions. The GCL Budget Committee will schedule a date when the budget deadline is determined.

ELECTION OF OFFICERS

MOTION (Seiser, Butschli) Accept GCL slate of officers as nominated:

President: Joyce Nelson

Vice-President: Kim Musbach

Treasurer: Darlene Vosen

Motion carried (5-0)

ANNOUNCEMENTS AND ADJOURNMENT

The next regular meeting of the Library Board will be Wednesday, August 22, 2012, in the Germantown Community Library meeting room. Nelson declared the meeting adjourned at 6:30 p.m.

Janine L. Moffitt
Administrative Assistant