GERMANTOWN COMMUNITY LIBRARY BOARD

REGULAR MEETING
June 27, 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, June 27, 2012. **Members present:** Kim Musbach (late), Joyce Nelson, Darlene Vosen, Al Vanderheiden, 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, Butschli): Approve the agenda as published. Motion carried (5-0). MOTION (Butschli, Seiser): Approve the minutes of the May 23, 2012, meeting as printed. Motion carried (5-0).
There was no public input.

FINANCIAL MATTERS

TREASURER'S REPORT. Balances as of May 31, 2012: Hampel Memorial Account - $2,072.80; Dhein Memorial Account - $3,030.81; GCL/Rao Account - $6,964.24; Board Savings Account - $8,466.71; Board Checking Account - $534.56; DML Building Fund - $96,436.23. MOTION (Vanderheiden, Butschli): Accept the Treasurer's Report. Motion carried (6-0).

Discussion: Olson explained the process used for Scholastic Book sales. Vosen mentioned that the Board might want to consider opening an online account with Guaranty Bank if the bank starts charging for paper statements. Statements now come quarterly and an online account would provide more up-to-date reports.
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 Vanderheiden, aye; Trustee Ho, n/p, Trustee Musbach, aye; Trustee Butschli, aye; Trustee Seiser, aye.
BUDGET PRINTOUT. The budget printout was reviewed.

Discussion: Seiser will investigate a less expensive postage meter. Currently, Pitney-Bowes provides service. The budget printout reflects the allocation of County unexpended 2011funds. A new budget line has been added for computer service-County. All salary dollar amounts are correct.

REPORTS

VILLAGE/COUNTY/SYSTEM.
VILLAGE. Vanderheiden. The Village is investigating installing fiber optic internet. Vanderheiden will keep GCL Board informed of progress. Olson reminded the Board that WiscNet will probably be eliminated in the near future and a new provider will need to be chosen. She would like to discuss the Library needs with the person coordinating the Village search. The Village Hall server was recently upgraded. The Village is also investigating different sources for investments.
COUNTY. Vosen/Olson: The annual County Capital allocation decreased this year due to Hartford's new library. This was expected and impacted all county libraries. The First Bank interest statement for County Capital funds reflects the transfer of the funds to that account. Received FY2012 County Capital funds in the amount of $46,587.00.
SYSTEM. Olson. The System Director, Walter Burkhalter, resigned to take a position with DPI. Cheryl Becker was appointed Interim Director by the System Board. The Search and Screen Committee is starting the process to replace Burkhalter.
PRESIDENT'S REPORT. Nelson: Nelson has been attending the Summer Reading Program events. Both the programming and the attendance have been impressive.
DIRECTOR'S REPORT. Olson: More than 800 people have attended the SRP events to date. More than 800 children signed up to participate in the reading program, exceeding last year's total at this point in the program.

UNFINISHED BUSINESS

SHARE Update: Information

Olson: There is a possibility that the Wisconsin Legislature will be combining existing state Library Systems. The system upgrade scheduled for a July weekend has been modified to take place on one morning before libraries open.

Second Floor Rendering: Information and Discussion

No report

NEW BUSINESS

Staff Name Tags:

Motion (Seiser, Vosen) Olson will purchase magnetic badges imprinted with 'Library Staff' for all staff members. Motion carried (6-0)

Discussion: No names will be on the badges. Olson can choose color, size, and number of badges to order to include extras.

ANNOUNCEMENTS AND ADJOURNMENT

Olson reminded Board that the Village will begin discussing the FY2013 budget soon.

The next regular meeting of the Library Board will be Wednesday, July 25, 2012, in the Germantown Community Library meeting room. Nelson declared the meeting adjourned at 7:00p.m.

Janine L. Moffitt
Administrative Assistant