

GERMANTOWN COMMUNITY LIBRARY BOARD

REGULAR MEETING

April 24, 2013

GCL Meeting Room

The regular meeting of the Germantown Community Library Board was called to order by President Joyce Nelson at 6:01 p.m. on Wednesday, April 24, 2013. **Members present:** Joyce Nelson, Darlene Vosen, Danny Ho, Shane Daniels, Claudia Butschli, Ronald Seiser. **Members absent:** Kim Musbach 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 (6-0). MOTION (Ho, Seiser): Approve the minutes of the March 27, 2013, meeting as printed. Motion carried (6-0). There was no public input.

FINANCIAL MATTERS

TREASURER'S REPORT. Balances as of April 24, 2013: Hampel Memorial Account - \$2,074.86; Dhein Memorial Account - \$3,033.83; GCL/Rao Account - \$6,969.98; Board Savings Account - \$8,473.72; Board Checking Account - \$381.37; DML Building Fund - \$123,706.91. MOTION (Butschli, Ho): Accept the Treasurer's Report. Motion carried (6-0).

Motion (Ho, Seiser) Roll over the Hampel Memorial and Dhein Memorial CDs. Motion carried (6-0)

Discussion: Hampel Memorial and Dhein Memorial accounts are endowments for specific book purchases and cannot be combined into a savings account.

ACCOUNTS PAYABLE. MOTION (Daniels, Ho): Approve the schedule of operating vouchers and forward them to Village Hall for payment. ROLL CALL VOTE: President Nelson, aye; Trustee Vosen, aye; Trustee Daniels, aye; Trustee Ho, aye, Trustee Musbach, n/p; Trustee Butschli, aye; Trustee Seiser, aye.

BUDGET PRINTOUT. The budget printout was reviewed.

Discussion: Utility costs have risen. The May budget printout will reflect the County carryover budget amendment.

REPORTS

VILLAGE/COUNTY/SYSTEM.

VILLAGE. Daniels. Trustee Daniels and Village President Dean Wolter were both re-elected. Daniels was reappointed to the GCL Board of Trustees.

Discussion: Vosen reviewed the GCL Board appointments effective July 1, 2013. She was reappointed per the regular schedule rotation. Trustee Ho was reappointed though he had not reapplied; Trustee Musbach did not reapply and was replaced by Charlene Brady, term to begin July 1, 2013. Vosen pointed out that the rotation should be to replace members 2/2/1, but this year three members were replaced or reappointed. Vosen and Olson will investigate the discrepancy and work with the Village to correct. Ho does not wish to remain on the Board and a replacement will need to be appointed by Village President Dean Wolter.

COUNTY. Vosen. Kewaskum Public Library is celebrating its 100th anniversary of library service. West Bend has hired a new director effective May 13, 2013.

SYSTEM. Olson. Review and renewal of the SHARE agreement is still in progress. Lakeshores Library System president, Linda Schubring, presented a written request for changes in the current agreement as well as their counter proposals to the previously submitted MWFLS proposal. Further discussions will continue and a decision may occur at the May 2013 meeting. The new MWFLS technical services assistant has visited all 27 MWFLS libraries and has assisted with several issues.

PRESIDENT'S REPORT. Nelson. The first Chamber Holiday Festival meeting is scheduled for April 30, 2013.

DIRECTOR'S REPORT. Olson. Seiser asked if there had been any patron feedback regarding the Easter Weekend closure. There were no complaints. Seiser requested that making the Easter Saturday closing permanent be added to the May 2013 agenda.

UNFINISHED BUSINESS

REVIEW, DISCUSSION AND APPROVAL OF STUDY ROOM POLICY REVISIONS: SECOND READING

MOTION (Vosen, Ho) Approve the Study Room Policy as presented. Motion carried (6-0)

50TH ANNIVERSARY CELEBRATION PLANNING: DISCUSSION

No discussion

UPDATE OF DRAFT PRELIMINARY SECOND FLOOR RENDERINGS

Matt Kerr confirmed that he received the drawings selected by the GCL Board and will begin alterations June 1. Trustee Ho added that he would be willing to coordinate between the GCL Board and Kerr after Ho's term ends if necessary.

SHARE/MWFLS UPDATE: INFORMATION

Discussed under System. No additional information.

NEW BUSINESS

No new business

ANNOUNCEMENTS AND ADJOURNMENT

The next regular meeting of the Library Board will be Wednesday, May 22, 2013, in the Germantown Community Library meeting room. Nelson declared the meeting adjourned at 6:45 p.m.

Janine L. Moffitt
Administrative Assistant