GERMANTOWN COMMUNITY LIBRARY BOARD

REGULAR MEETING
December 18, 2013
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 18, 2013. **Members present:** Kim Musbach, Joyce Nelson, Darlene Vosen, Charlene Brady, Shane Daniels, Ronald Seiser, Brenda O'Brien. **Also present:** Library Director Roberta Olson. Proper notification of the meeting had been given. MOTION (Vosen, Brady): Approve the agenda as published. Motion carried (7-0). MOTION (Brady, Seiser): Approve the minutes of the November 20, 2013, meeting as printed. Motion carried (7-0). There was no public input.

FINANCIAL MATTERS

TREASURER'S REPORT. Balances as of December 18, 2013: Hampel Memorial Account - $2,078.47; Dhein Memorial Account - $3,039.21; GCL/Rao Account - $6,974.31; Board Savings Account - $5,978.50; Board Checking Account - $886.37; DML Building Fund - $124,777.45. MOTION (Seiser, Brady): Accept the Treasurer's Report. Motion carried (7-0).

Discussion: Report entries reflect the remaining interest accumulated after the Guaranty Bank computer update. A memorial donation check was received, restricted to purchase of Large Print books. Seiser and Vosen will review the 2013 GCL Treasurer's records before the February meeting. Vosen investigated moving accounts to a different bank. Guaranty Bank is now available for online banking, which is an advantage of staying with Guaranty. Interest percentage rates at First Bank are very similar to Guaranty. The Board decided to table the discussion and review options at the January 22, 2014 meeting. Vosen will monitor CD rates at both banks. Joyce Nelson will go back on record as a second signer on the Guaranty Bank accounts.

ACCOUNTS PAYABLE. MOTION (Daniels, Vosen): 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 Brady, aye, Trustee Musbach, aye; Trustee Seiser, aye; Trustee O'Brien, aye.

BUDGET PRINTOUT. The budget printout was reviewed.

REPORTS

VILLAGE/COUNTY/SYSTEM.

VILLAGE. No report.

COUNTY. No report.

SYSTEM. Olson distributed copies of an email that stated the decision of the MWFLS Board to not merge with LLS at this time.

PRESIDENT'S REPORT. Nelson: Discussion of goals will be continued in January. Olson and Nelson will present ideas for the sign in front of the library at the January 2014 meeting.

DIRECTOR'S REPORT. Olson presented copies of her report. She announced that *Zinio*, a free online source that allows patrons to download magazines, now has a link on the GCL website.

UNFINISHED BUSINESS

SHARE: Reported in System report.

CHRISTMAS FESTIVAL FINAL WRAPUP: Nelson presented final statistics for attendance and participation in the 2013 Christmas Festival and parade.

NEW BUSINESS

COUNTY-WIDE LIBRARY SERVICE AGREEMENT: MOTION (Vosen, Musbach) Accept the agreement as written, to be signed by GCL Board President Joyce Nelson. Motion carried (7-0).

DRAWING FOR 5 BRICKS:

Winning entries for the five memorial patio bricks (drawn by Trustees Seiser, Brady, Daniels, O'Brien, and Musbach) were:

Jody Miller	-	Merton
Brian Sippel	-	Germantown
Shelley Baertlin	-	Hubertus
Whitney Zarder	-	Germantown
Catrina Pinkham	-	Germantown

Winners will be notified by letter. Questions regarding the drawing can be relayed to President Nelson and Trustee Vosen.

ANNOUNCEMENTS AND ADJOURNMENT

The next regular meeting of the Library Board will be Wednesday, January 22, 2014, in the Germantown Community Library meeting room. Nelson declared the meeting adjourned at 6:35 p.m.

Janine L. Moffitt
Administrative Assistant