

GERMANTOWN COMMUNITY LIBRARY BOARD
REGULAR MEETING
May 28, 2014
GCL Meeting Room

The regular meeting of the Germantown Community Library Board was called to order by President Joyce Nelson at 6:04 p.m. on Wednesday, May 28, 2014. **Members present:** Joyce Nelson, Darlene Vosen, Charlene Brady, Shane Daniels, Ronald Seiser, Brenda O'Brien. **Members absent:** Kim Musbach, excused **Also present:** Library Director Roberta Olson. Proper notification of the meeting had been given. MOTION (Vosen, Brady): Approve the agenda as published. Motion carried (6-0). MOTION (Brady,Seiser): Approve the minutes of the April 23, 2014 meeting as printed. Motion carried (6-0). There was no public input.

FINANCIAL MATTERS

TREASURER'S REPORT. Balances as of May 28 , 2014: Hampel Memorial Account - \$2,078.47; Dhein Memorial Account - \$3,040.47; GCL/Rao Account - \$6,976.27; Board Savings Account - \$5980.18; Board Checking Account - \$858.11; DML Building Fund - \$87,210.53. MOTION (Seiser, Daniels): Accept the Treasurer's Report. Motion carried (7-0).

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

BUDGET PRINTOUT. The budget printout was reviewed.

REPORTS

VILLAGE/COUNTY/SYSTEM.

VILLAGE. No report.

COUNTY. Vosen: The last meeting was May 22, 2014.

SYSTEM. The new consortium will be called TRIO; this name was selected by the MWFLS directors. A Governance Committee has been created-3 directors from each county- to create an agreement for the new consortium similar to the MIDAS agreement. The first meeting is the first week of June. 'Go Live' for the new consortium is November 20.

PRESIDENT'S REPORT. Nelson

DIRECTOR'S REPORT. Olson reported that the fiber connection is scheduled to 'go live' July 18. We will need to purchase a UPS before that time. Olson will also be meeting with Mark Gabrysiak from the school district regarding the replacement of our wireless access point.

UNFINISHED BUSINESS

NEW BUSINESS The shelving supplier has been here to measure and verify our shelving order. Olson has not received the quote as yet but doesn't feel the price will exceed \$30,000. MOTION (Nelson, Vosen) Olson may order the shelving when the quote is received at a price not to exceed \$30,000. Motion carried (6-0). Windows will be measured for blinds next week and a quote should be available for the June meeting.

ANNOUNCEMENTS AND ADJOURNMENT

The next regular meeting of the Library Board will be Wednesday, June 25, 2014, in the Germantown Community Library meeting room. Nelson declared the meeting adjourned at 6:57 p.m.

Roberta Olson
Library Director

Roberta Olson