

Winneconne Public Library of Trustees
Meeting Minutes
Saturday, July 10, 2010

Meeting called to order by President Jody Running at 9:00 am.

ROLL CALL

Present: Jody Running, Jeff Jensen, Harvey Rengstorf, Mary Brefeld and Sue Davies

Absent: Kathy Sasse, Andy Beiser (unexcused), Andy Boehnlein (unexcused)

Also Present: Holly Selwitschka, Steve Volkert

MINUTES:

Motion made by Rengstorf to approve the minutes from the June 12, 2010 meeting.

Second: Jensen

Vote: Unanimous

JULY 2010 VOUCHERS PAYABLE/FINANCIAL REPORT

Holly pointed out the revenue checks from Winnefox; one for the quarterly levy payment and the other for being a Net Lender.

Motion made by Brefeld to approve payment of the July 2010 bills and financial reports.

Second: Davies

Vote: Unanimous

PUBLIC PARTICIPATION

None.

DIRECTOR'S REPORT

Holly talked briefly about the summer reading programs, staff, volunteers and statistics. Our statistics have reached a record high for the third year in a row.

Policies

Personnel Policy

Holly pointed out that she had made changes to the village personnel policy to make it a more accurate reflection of library issues and the board decided to table it until the next meeting to give the board members more time to review it. Steve Volkert mentioned that the Village will be adding two new components to their personnel policy in the next month: cell phone use and personal computer use by employees. Holly said she would include the new components in the library's personnel policy, as well.

Correspondence

Winnefox Fine Error – Holly shared an email from Jeff Gilderson-Duwe stating his regret that an error was made and also stating his intent to ask the Winnefox Board of Directors for retribution for the member libraries. The amount of fines lost by this error is yet undetermined, but Winnefox will provide an estimation in due time.

Holly passed around a copy of the Village Newsletter. Steve Volkert told the board that the Village will host block parties in the future to introduce people to their Village officials on a more personal level.

Holly shared information about the parade line-up for Sovereign State Days. We will meet in the library parking lot at 8:45 and go to our line-up spot together.

OLD BUSINESS

- Children's Mural – Still waiting for the mural to be hung.
- Hours Survey - To date, 61 people have completed the poll about the hours. The board members agreed to continue with the survey until we have 100 responses.
- Personnel Policy

NEW BUSINESS

ITEMS FOR NEXT MEETING AGENDA

2011 Budget, preliminary view

Next meeting date is set for Saturday, August 13, 2010 at 9am.

Motion by Brefeld to adjourn at 9:37am.

Second: Rengstorf

Vote: Unanimous