

Regular meeting of the Marathon County Public Library Board of Trustees, Monday, May 18, 2009. Stratford Library.

Present: Tim Gierl, Gina Cornell, Scott Winch, Sharon Hunter, Paul Buchberger, Audrey Ascher, Phyllis Christensen

Excused: David Eckmann

Others: Tom O'Neill

Meeting was called to order at 12:00 by President Tim Gierl.

Motion was made by Scott Winch to approve the minutes from April 20, 2009. Seconded by Paul Buchberger. Motion carried.

Motion was made by Sharon Hunter to approve the Bills & Services reports. Seconded by Gina Cornell. Motion carried.

President – no report

Other Board Members - no report

Director's Report – presented by Phyllis Christensen

- Marathon City Branch - progress update, preliminary drawings
- Customer Service Training
- MCPL Foundation On-Line Giving
- Passport Event at Spencer
- Second Floor Rearrangement

County Board of Supervisors – no report

Board Committees – None

Friends of the Library - Report by Phyllis Christensen

- February Book Sale Net Profit \$6,855.66, April Sale Net Profit \$5,711.07

MCPL Foundation

- Project underway to accept Foundation donations electronically on-line

Wisconsin Library Trustees & Friends (WLTF) –report by Audrey Ascher

- Wisconsin Library Association Conference set to occur in October, 2009 in Appleton
- WLTF will sponsor a session on “How to start a Library Friends group”

Wisconsin Valley Library Service – no report

Hours of Wireless Operation - Phyllis Christensen explained concerns expressed by Marathon County Executive Management Team over 24 hour access to Marathon County Public Library's Wireless Internet Service.

Motion was made by Scott Winch to acknowledge and accept wireless hours as they currently stand at 24 hours a day. Seconded by Audrey Ascher. Motion carried.

Overdue, Lost or Damaged Material Policy - Phyllis Christensen presented proposed changes to Policy 10.27 a-b.

Motion was made by Gina Cornell to approve changes to Lost, Overdue or Damaged Materials Policy. Seconded by Sharon Hunter. Motion carried.

Checkout Policy - Phyllis Christensen presented proposed changes to Policy 10.10 a-b

Motion was made by Paul Buchberger to approve changes to the Policy as presented. Seconded by Sharon Hunter. Motion carried.

Motion was made by Gina Cornell to approve transfer \$89.00 to the Foundation to pass through checks written to the Library which were meant for the Foundation. Seconded by Audrey Ascher. Motion carried.

Gina Cornell presented Trustee Essential #16 “Ethics and Conflict of Interest Laws Applying to Trustees”

Announcements

- Gina Cornell will be absent from the June 15th Meeting

Meeting adjourned at 1:35.

Library Director