

**Library Board of Trustees**

**August 15, 2012**

**Library Conference Room**

**Present** - Compton, Dew, Olson, Regennitter, Stelzner, Wojtecki

**Absent** - Gordon, Knoernschild, Moravec

**Staff** - Anderson-Peck, Benefiel, Collins

**Friends Rep** - None

**Call to Order** - President Wojtecki called the meeting to order at 4:35 p.m.

**Approve Agenda** - Regennitter moved to approve the agenda as presented. Second by Olson. All ayes. Motion carried.

**Approve Minutes** - The Board did not meet in July 2012. Regennitter moved to approve the minutes of June 20, 2012 as written. Second by Stelzner. All ayes. Motion carried.

**Ratify Bills for Payment** - Dew moved to ratify the following bills for payment. Second by Olson. All ayes. Motion carried.

7-6-12            \$10,441.62

7-20-12          \$ 9,192.78

8-3-12            \$11,564.47

8-17-12          \$12,711.96

**Citizens Speak** - Nothing to report

**Staff Liaison** - Benefiel reported that the staff survived Summer Reading, although it is still incredibly busy at the Circ Desk. All are looking forward to school starting.

**Friends Report** - Collins reported that the September Book Sale has been organized and is getting great PR and lots of donations. The Friends have pledged \$2,590.00 for staff development. This funding will be used to send Bobby Fiedler to the Polaris Users Group Conference on October 2 - 5 in Syracuse NY and Collins and Benefiel to the Back in Circulation Again Conference on October 15 & 16 at the University of Wisconsin at Madison.

Director's Report - Collins turned in her written report summarizing the Summer Reading Program as reported by Children's Librarian Betty Collins. Collins also shared an email received from the State Library of Iowa praising our Newsletter and Facebook page.

The Board had previously approved \$14,000.00 for the remodeling of the Technical Services workroom. The bid for the work came in at approximately \$9,000.00. Collins requested permission to use the approximately \$5,000.00 left over to upgrade the staff lounge. Olson moved to grant permission to use the left over approved funding to upgrade the staff lounge per staff's discretion. Second by Regennitter. All ayes. Motion carried.

**Old Business** - None

**New Business**

**Strategic Planning** - Wojtecki invited all Board members to a Strategic Planning Session on Friday September 7 from 10:00 a.m. until 2:00 p.m. at the McAvoy Center at Muscatine Community College. Lunch will be provided. The direction that the library will take in the next three years will be discussed.

**Contracts with the Illinois Townships and Fruitland** - It was moved by Regennitter to increase by 2.9% the FY 2013-14 contracted amounts with the Illinois Townships of Buffalo Prairie, Drury, Eliza, and New Boston and the Iowa town of Fruitland. Second by Olson. All ayes. Motion carried.

**Wireless Network Policy** - Regennitter moved to amend the Wireless Network Policy as requested by staff to make it clear that the wireless network is unfiltered. Second by Compton. All ayes. Motion carried.

The meeting was adjourned at 5:20 p.m. The next meeting of the Library Board of Trustees will be Wednesday September 19, 2012 at 4:30 p.m.

Respectfully submitted,

Peggy Gordon, Secretary

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