

LE PHILLIPS MEMORIAL PUBLIC LIBRARY

Minutes of Meeting

A meeting of the Board of Trustees of the LE Phillips Memorial Public Library was held on Thursday, March 18, 2004, at 7:30 am in the Board Room of the Library. The following members were present: Cutsforth, Fraser, Moore, Savolainen, Schilling, Von Haden, and Wisner.

MINUTES OF PREVIOUS MEETING

On a motion made by Sylvia Schilling, and seconded by Bob Fraser, the Board unanimously approved the minutes of their February 2004 meeting.

MOTION TO CONVENE IN CLOSED SESSION

Bob Von Haden made a motion to convene in closed session to consider labor negotiations with AFSCME Local 284-A, which, for competitive or bargaining reasons, is permitted to be considered in closed session pursuant to Section 19.85 (1)(e) of the Wisconsin Statutes. The motion was seconded by Bob Fraser and passed unanimously.

MOTION TO RECONVENE IN OPEN SESSION

On a motion made and seconded, the Board unanimously approved reconvening in open session.

CONSIDERATION OF LABOR AGREEMENT

There was consensus to consider agenda item #12 at this point in the meeting. Susan Savolainen made a motion, seconded by Bob Fraser, to approve the recommended labor agreement with AFSCME Local 284A. The motion passed unanimously.

COMMITTEE REPORTS

Nominations Committee: minutes of their March 2 meeting were distributed.
Youth Services Expansion & Renovation Planning Group: minutes of their March 16 meeting were distributed, as well as a statistical report used at the meeting.

REPORT OF THE FRIENDS OF THE LIBRARY

Bob Rose reported the Friends finalized their member survey instrument, approved gift funds in the amount of \$10,700 to be given to the library, and discussed support for the Youth Services expansion project. The annual meeting of the Friends of the Library is scheduled for April 5.

REPORT OF THE LIBRARY DIRECTOR

The report was pre-circulated. John Stoneberg reported on his exploration of the library providing 211 telephone service for social information and advocacy assistance.

FINANCIAL REPORT

The Board reviewed the February Financial Report.

ACTION ON BILLS & CLAIMS

On a motion made by Sylvia Schilling and seconded by Susan Savolainen, the Board

unanimously approved the Bills & Claims for February 27-March 5, 2004, as well as the custodial Bills & Claims for February.

STATISTICAL REPORT

The Board reviewed the February Statistical Report.

LEAVE A LEGACY – CHIPPEWA VALLEY PROGRAM

Bob Fraser made a motion, seconded by Sylvia Schilling, to endorse the Leave a Legacy – Chippewa Valley program. The motion passed unanimously.

POLICY ON COMPUTER AND INTERNET USE

Bob Von Haden made a motion to approve the amendment to this policy that would deny access to internet services when a customer's delinquent account has been sent to the collection agency. The motion was seconded by Cheryl Cutsforth and passed unanimously.

POLICY ON USING OTHER PEOPLE'S CARD FOR CHECKOUT

On a motion made by Bob Fraser and seconded by Cheryl Cutsforth, the Board unanimously approved an amendment to this policy that would clarify the library's original intention of providing some way for residents to have their neighbors, friends or care providers pick up library materials for them at the library.

WISCONSIN LIBRARY ASSOCIATION CAMPAIGN

WLA buttons were made available to trustees who wished one.

ADJOURNMENT

On a motion made by Susan Savolainen and seconded by Bob Fraser, the Board unanimously approved adjournment of their meeting.

Julie A. Gast
Business Manager