

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, June 15, 2006, at 7:00 am in the Board Room of the Library. The following members were present: Dickey, Fraser, Jurmain, Olson, Radtke, Savolainen, Schneider, Stacy, and Von Haden.

MINUTES OF PREVIOUS MEETING

On a motion made by Bob Von Haden and seconded by Bob Fraser, the Board approved the minutes of their May 18 meeting.

REPORT OF LIBRARY BOARD PRESIDENT

Michael Stacy thanked the presenters at the City Council meeting June 12 and also Bob Von Haden for his assistance. There was consensus for the Library Board members to make their pledges to the library's expansion & remodeling project by June 26.

COMMITTEE REPORTS

Mary Jurmain will be convening a meeting of the Capital Fund Raising Committee as soon as possible.

Bob Von Haden reported on the June 8 meeting of the Finance Committee. On a motion made by Sue Olson and seconded by Jean Radtke, the Board unanimously approved a transfer in the 2006 operating budget for 6 additional hours for the Associate II in Administration, and approved the 2007 Operating Budget and 2007-2015 Capital Improvement Plan as recommended by the Finance Committee.

Sue Olson reported the Nominating Committee recommended the following nominations for Board Officers: Michael Stacy, President; Kathie Schneider, Vice President; Linda Stelter, Secretary. President Michael Stacy asked if there were any other nominations. Barb Dickey nominated Mary Jurmain for Library Board President. After no other nominations were made, Bob Fraser moved the nominations be closed. This was seconded by Bob Von Haden and passed unanimously. A vote by paper ballot was conducted, and the nominee receiving the most votes was Mary Jurmain. Bob von Haden moved that the nominees for Vice President and Secretary be approved. This was seconded by Bob Fraser and passed by unanimous consent.

REPORT OF THE FRIENDS OF THE LIBRARY

Kathie Schneider reported on a recent booksale, and also indicated the Friends are eager to make a contribution to the expansion & remodeling project.

REPORT OF THE LIBRARY DIRECTOR

Mark Morse pointed out a possible financing plan, done by City Finance Director Rebecca Noland, regarding the library's expansion and remodeling project.

STAFF INPUT

Assistant Director John Stoneberg reported on collection development operations.

FINANCIAL REPORT

The Board reviewed the May Financial Report.

ACTION ON BILLS & CLAIMS

On a motion made by Barb Dickey and seconded by Jean Radtke, the Board unanimously approved the Bills & Claims for May 12-June 2, 2006, as well as the Additional Bills & Claims list for May 2006.

STATISTICAL REPORT

The Board reviewed the May Statistical Report.

RESOLUTION FOR SERVICE

On a motion made by Barb Dickey and seconded by Bob Fraser, the Board unanimously commended Susan Savolainen for her service on the Library Board.

REVIEW OF IMPACTS OF SB 272 AND SB 273

Mark Morse reviewed the impact of these two senate bills (now Wisconsin Act 420 and Act 226). Most notable, approximately \$100,000 of additional revenue will be generated for the library from services to residents in adjacent counties without libraries.

STATE LEGISLATIVE ISSUES

Trustee Linda Stelter, a member of the Council on Library & Network Development (COLAND), reported on interest around the state in resource sharing among all types of libraries and different types of governments.

DIRECTIVES

Bob Fraser praised the quality of publications issued by the library. Trustees were reminded to advise the Library Director, by the end of June, if they were planning to attend the WLA Fall Conference in Wisconsin Dells. Mary Jurmain thanked Michael Stacy for his term as Library Board President and accomplishments during the past year. This was reverberated by consensus of the rest of the Library Board.

ADJOURNMENT

Bob Von Haden made a motion to adjourn the meeting. This was seconded by Kathie Schneider and passed unanimously.

Respectfully submitted:

Julie A. Gast
Business Manager