

W. J. Niederkorn Library  
Library Board Meeting  
Minutes  
Friday, November 16, 2018 8:30 a.m.  
In the Community Room of the Library

1. Roll call: Bob Bretl, Kay Goodwin, Justin Ritter, Pat Tearney, Karen Vollmar, and Marie Zirbes. Excused: Tom Hudson and Mike Weber. Also attending Assistant Director Rosalia Slawson. The meeting was called to order at 8:35 a.m. by President Justin Ritter.
2. Correspondence: None.
3. Public comment: None.
4. Approval of minutes: Tearney made a motion to accept the October 2018 minutes and Zirbes seconded. Passed.
5. Approval of schedule of invoices: Goodwin made a motion to accept the October 2018 schedule of invoices and Bretl seconded. Passed.
6. Approval of revenue and expense report. Hudson made a motion to accept the October 2018 revenue and expense report and Zirbes seconded. Passed.
7. Budget 2019. We are waiting to hear the final budget numbers from the City.
8. Main Street – Christmas on the Corner will be held Saturday, December 1 from 3-5. They will have crafts, refreshments and a book sale going on. They are looking for volunteers to help.
9. Library Report. Tom’s notes from WLA were attached with the packet.  
FROM THE DIRECTOR: The painting won’t be done until Spring and we won’t be paying them for the work until it is done. The new boilers are working efficiently. Dave MacGregor, the new Head of Circulation Services, started November 5<sup>th</sup>. The final 2019 budget has been submitted to the City and we should hear something in two weeks.  
TEENS: The Teen Café is off to a great start with attendance doubled in the first 3 weeks. Many of the teens are taking advantage of the Library’s resources during Teen Café: using WiFi, checking out books, and using quieter space upstairs to study. They voted for their favorite snack on election day – M&M’s – and will be having them this week.  
CHILDREN – Family Frontier Day was held at Pioneer Village on Saturday, October 20<sup>th</sup> the cold and snowy day - for the 2<sup>nd</sup> annual event sponsored by the Monarch Library System and the Ozaukee Historical Society, 270 people attended. An election was held in the Children’s section for their favorite book characters: Pete the Cat vs. Elephant & Piggie. Elephant & Piggie won by a slim margin of 6%. The day was used as a civics lesson for the younger patrons. This week the fall session of preschool story time will finish. Over the past two months the attendance was 740. Story times will resume on January 8<sup>th</sup>.  
ADULTS: Programs held in October – sustainable food practices, school funding topic with Port Conversations, *Oceans 8* at movie night, and Short Stories Tall Pints at Inventors Brewpub.
10. Adjournment was at 8:52 a.m. with a motion by Zirbes and seconded by Tearney. Passed.

Minutes respectfully submitted by Kay J. Goodwin