

W. J. Niederkorn Library
Library Board Meeting
Minutes
Friday, March 15, 2019 8:30 a.m.
In the Community Room of the Library

1. Roll call: Bob Bretl, Kay Goodwin, Tom Hudson, Justin Ritter, Pat Tearney, and Marie Zirbes. Excused: Karen Vollmar and Dr. Mike Weber. Also attending Director Tom Carson and Assistant Director Rosalia Slawson.
The meeting was called to order at 8:30 a.m. by President Justin Ritter.
2. Correspondence: None
3. Public comment: None
4. Approval of minutes: Tearney made a motion to accept the February 2019 minutes and Zirbes seconded. Passed.
5. Approval of schedule of invoices: Zirbes made a motion to accept the February 2019 schedule of invoices and Hudson seconded. Passed.
6. Approval of revenue and expense report. Zirbes made a motion to accept the February 2019 revenue and expense report and Hudson seconded. Passed.
7. The meeting room policy was reviewed and then will be voted on at the April meeting.
8. Collection Development Policy Approval. Tearney made a motion to accept the Collection Development Policy and Hudson seconded. Passed.
9. The Reconsideration Policy will be reviewed and vote on at the May meeting.
10. Carson presented the current state of the donation funds.
11. The second floor revision has different floor plan options available to view in the staff area.
12. The staff meeting minutes compiled by Rosalia Slawson were included in the Board packet.
13. Library Report
From the Director: We received 6 boxes of food donations in February for love your Library month Food for Fines campaign. Free tax assistance from AARP Tax Aide continues to be popular and will go until April 9th. The Wisconsin Historical Society exhibit *Crossing the line: the Milwaukee Fair Housing Marches of 1967-68* will be on display until March 31.
Adults: The Short Stories, Tall Pints at Inventors Brewpub continues to draw attendance. The winter adult reading challenge had 94 entries. The Tech Time appointments continue to come up with interesting stories.
Teens: The theme for February was video games. A Valentine's day party was held. March is going well with an average of 30+ students attending. Students are opening up more to Paula and she was able to help with ACT prep, job interview tips, and even help picking out prom dresses. The students are looking forward to the St. Patrick's Day party and Spring Celebration.
Childrens: Ms. Erin held a story time at Gallery 123 as part of a community outreach. A photo booth was popular in February for Love your Library Month. Ms. Cindy and Paula attended a children's literature event in Mequon that the system hopes to make an annual event.
14. Other.
15. Adjournment was at 9: 05 a.m. with a motion by Zirbes and seconded by Hudson.

Minutes respectfully submitted by Kay J. Goodwin