

Marinette County Consolidated Public Library Services
Board Meeting – April 17, 2008

Members Present: Cheryl Maxwell, Kathy Selby, Connie Seefeldt, Bob Brendt, Lois Outcelt, Don Phillips and Jennifer Thiele

Excused: Evie Dieck

Also Present: Gloria Bjorkland, Margarete Monroe

Meeting called to order at 4:45pm by C. Maxwell, Chair.

1. Motion by K. Selby seconded by C. Seefeldt to approve the agenda. Carried.
2. Motion by L. Outcelt to approve the minutes of January 16, 2008 seconded by B. Brendt. Carried.
3. Motion by C. Seefeldt seconded by B. Brendt to approve the minutes of March 20, 2008. Carried
4. Public comment, G. Miller questions relating to the Friends Group raising money that would be matched by an anonymous donor.
5. M. Monroe stated that Faye Schaczenski was elected President of the Friends Group and they are looking for someone for Vice President. Also mentioned were the future events of the group with a further statement as to raising funds. Questioned what the disposition of the antique chairs will be.
6. The monthly financial reports were reviewed with B. Brendt moving to approve the schedule of vouchers supported by K. Selby. Carried. Also reviewed was the status of present budget and fee report.
7. The punch list was reviewed with C. Seefeldt stating the corrections that have to be made. The most apparent being the book drop. The corrective drawing by the architect showing the drop being lowered by 5 1/2 inches but that does not resolve the problem. Motion by L. Outcelt seconded by K. Selby that this committee recommends to the Property Committee that they should not to sign off on the Stephenson Public Library project until all corrections are completed. Carried. All the old chairs have been removed from the library.

A discussion was held on the new window shades for the east and west windows. C. Maxwell stated that one of the stain glass windows is broken. A person who works with stain glass is to be contacted to see what the cost to repair would be.

Discussion was held relating to the donor wall. Names were being reviewed to be sure that all are included. K. Selby stated she is not satisfied with the arrangement. A copy of present status and how it is felt it should be will be discussed at the next meeting

- Furniture in old jail area, what should be repaired, auction, branches getting items, looking for an auctioneer were discussed. Work sessions for the board were discussed and set for May 1st, 7th, and 14th with the agenda showing a noon start.
8. J. Thiele gave an update on her activities. She stated that there will be a staff shortage because a staff member will be taking a leave. A discussion as to trying to still maintain service to the public with a shortage of personal was held. Motion by C. Seefeldt supported by K. Selby to apply to WISE program grant for part-time help. Carried. Motion by B. Brendt supported by K. Selby that Jennifer proceed to fill the soon to be on leave position. Carried. The report on library services was given.
 9. At the last board meeting it was moved that the branches be given an opportunity to have a cell phone through the county. All branches stated that their long distance calls are minimal and did not need a cell phone.
 10. J. Thiele stated the problem the library is having relating to the HUB tags on DVD's and videos. Motion by L. Outcalt seconded by C. Seefeldt to charge \$3.00 for DVD's and video's returned with damaged HUB tags. Carried.
 11. Next meeting will be Wednesday May 14, 2008. Motion by K. Selby seconded by B. Brendt to adjourn. Carried. Meeting adjourned at 6:23pm.

Respectfully submitted

Don E. Phillips