

MINUTES OF THE MEETING OF THE
JOHNSON PUBLIC LIBRARY BOARD OF DIRECTORS
September 27, 2010

Meeting called to order at 6:30 p.m. by President Dave Chellevoid. Members present were Director Nita Burke, Mary Jo Murphy, Dr. Matt Solverson, Jeanne Tierney, David Chellevoid, Nathan Wiegel, Dr. Denise Wellnitz and Mayor Dave Breunig. Bev Anderson was absent.

Dr. Solverson made the motion that the meeting and agenda were properly posted. Seconded by Mary Jo Murphy. Carried

Minutes taken at previous meeting of July 26, 2010 accepted as presented. Motion by Dr. Solverson and second by Jeannie Tierney. Carried

Old Business:

The Board approved iMacs, wireless with 21 inch screens, were purchased and installed for the library. The two outdoor bulletin boards were delivered to the library and the boards were the wrong size, so new smaller boards were negotiated with the company at about one-half the cost, about \$1500. The boards will be arriving soon. The automated catalog and OPAC from the Auto-graphics Inc will be purchased at Southwest Wisconsin Library System for all of the participating libraries in the system. Auto-Graphics Inc. is the same company supplying software for WISCAT for Interlibrary Loan.

WISCAT is the shared interlibrary loan system for the state. The WISCAT service is a project of Resources for Libraries and Lifelong Learning (RL&LL), Wisconsin Department of Public Instruction (DPI).

Johnson Public Library will move to the Auto-Graphics catalog and OPAC in January 2011. The cost of the new system has been appropriated and planned for the last few years prior to the purchase. The cost for Johnson Public Library for automation next year is actually less because of the new pricing system for all services at SWLS.

Nita read a letter written by a library patron thanking the Library Board for extending the hours for the summer. The Board voted to continue the hours for the fall and make a formal vote to extend the new open hours. The library is now open on Wednesday mornings at 10 a.m. and extended from Friday at 5 p.m. to 5:30 p.m.

The library raised about \$1500 this year in used books sales and donations. Dr. Solverson made a motion to match the books sales with an additional \$1500 for a total of \$3000. Nate Wiegel seconded the motion. Carried

Under any other old business, Nita read an update email from Bob Bocher from the Department of Public Instruction that the broadband grant for fiber lines to anchor libraries and schools is continuing and the delay is due to the completion of environmental studies for all communities involved. More information is forthcoming in the month of October.

Sue Torstenson issued her notification of retirement as of January 1, 2011. Sue is the caretaker of the library and she will be difficult to replace. Mayor Dave Breunig said that steps are being taken to fill her position soon.

New Business:

Nita itemized the budget projections for the year 2011 and read them to the Board. Mayor Breunig authorized a 2% raise but requested that total budgets not exceed 2% of 2010 totals. The money requested from the city increased from \$127447 to \$128931 for the year of 2011. All budget increases for the Library came in less than a 1% increase for year of 2011. Dr. Solverson made a motion to approve the budget and Dr. Denise Wellnitz seconded. Carried. The budget will be submitted to the Finance and Personnel Committee for approval.

The new price structure for services to Johnson Public Library from SWLS includes a breakdown for Automation Services, Technology Services, Cataloging services and Database management. The total cost will be about \$10903 in 2011 which is a decrease from \$13367 dollars initially budget last year for automation costs. Dr. Solverson motioned to approve, seconded by Wiegel. Carried. Dr. Wellnitz made a motion to approve, seconded by Dr. Solverson. Carried.

Nita recommended that the TEACH contract be signed to continue the Johnson Public Library partnership for Internet Access. The affiliation with TEACH is important not only because of access to the current T1 lines, but a future grant for a fiber line with increased bandwidths of 20 mbps for the library is pending.

Nita announced Money Smart Week beginning October 2 and continuing through October 9, 2010. Many events are planned for Lafayette County through UW Extension. On Monday, October 4, at 1 p.m. at the Senior Center in Darlington, Lafayette County Sheriff Department will be talking about scams in the area. On Tuesday October 5, 2010, Jill Thomas from the USDA will be speaking about Rural Housing. A Spanish interpreter will be provided by the library. On Thursday, October 7th, Gary Smith from the SBDC will be talking about starting a small business at the library at 7 p.m.

All our invited to visit the Migrant Farm Worker display, Struggle for Justice (Lucha por la Justia) during regular library hours during the month of October. The photographic display by Jesús Salas, David Giffey and the Wisconsin Labor History Society is a pictorial account of the struggle for a union for migrant workers in the United States and Wisconsin in the 1960s.

Twilight Family Story Hour will resume October 19, 2010.

Dr. Solverson voted to approve vouchers #1475 through #1514 in the amount of \$12398.29. Wiegel seconded. Carried.

Motion by Murphy and seconded by Tierney to adjourn the meeting. Next meeting will be October 25, 2010 at 6:30 p.m.

— *Minutes respectfully submitted by Dave Chellevoid*