

**Irvin L. Young Memorial Library  
Board of Trustees Regular Meeting  
White Memorial Room  
Monday, February 9, 2009, 6:30 pm**

Members present: John Bauer, Lynn Binnie, Sharon Knight, Rose Mary Leaver (sec.), Donna Nosek, Patti Rohrs. Absent: Laura Jacobs.

Administrative staff present: Stacey Lunsford, Sally Mason.

Also present: Project architect Darren Schretter.

- 1 President Nosek called the meeting to order at 6:30 p.m.
- 2 The consent agenda was approved. Binnie /Knight. Ayes: Bauer, Nosek, Rohrs, Leaver, Binnie, Knight. Noes: none.
- 3 Receipt of circulation and service reports for January 2009 and
- 4 Treasurer's report for January 2009 was acknowledged. Binnie/Rohrs. Ayes: Bauer, Knight,

Nosek, Leaver, Binnie, Rohrs. Noes: none.

[Item 7a under New Business was moved up]

7. Project architect Darren Schretter was introduced and presented concept views and preliminary interior plans of the proposed addition, developed according to the specifications of the needs assessment. The drawings illustrate a unified facade that echoes the style of the current building and accommodates the slope of the expansion site by making innovative use of the lower (basement) level.
  - 1 Citizen input regarding matters not on agenda; none.
  - 2 Old Business: a) Discussion of 407 West Center Street property: Moved by Binnie/Rohrs that the tenants be given notice that the lease will not be renewed when it expires on May 31, 2009. Ayes: Bauer, Knight, Nosek, Leaver, Binnie, Rohrs. Noes: none.

New Business, item b) Approval of quote from 3M to replace the security system was delayed so that Lunsford could explore competitive options and ascertain that the replacement system will accommodate self-checkout and other options that may eventually be incorporated into the Library's operations.

8. Director's Report: Friends of the Library met on Tuesday, January 13, to discuss spring programming. A program on "The Barns of Walworth County" will be presented on Thursday, March 5, at 7:00 pm in the Community Room. The Friends will also hold a book sale during the week of March 16-21 in the Community Room. Author David Rhodes, who has written the acclaimed novel, *Driftless*, will be here Thursday, April 27, at 7:00 pm. A potluck supper with the author is planned prior to the program. Student Wisconsin Education Association members from UW-Whitewater will host a Dr. Seuss birthday party for area children on Saturday, March 7, from 10:00-2:30. Lunsford has served on the school district's Special Education Advisory Committee for about 18 months and has been asked to be a parent liaison for the school district to families of children with special needs. Five candidates were interviewed to fill the library assistant position vacated by Suzanne Haselow upon her promotion to library associate. Brenda Helwig, a long-time Whitewater resident and former Highsmith employee was selected. Susan Willmann has been promoted to

fill the library technical assistant position vacated by Linda Neipert's retirement effective March 27. Applications and interviews for the available library assistant position will take place during the next 3-4 weeks. The new handicapped door openers were installed on the south entrance doors on Tuesday, January 20.

2 Board member requests for future agenda items: None

3 The next regular board meeting is scheduled for March 9, 2009, 6:30 pm

4 Moved at 8:10 p.m. to adjourn into closed session **NOT TO RECONVENE** per Wisconsin State Statute 19.85(1) (c) "Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility." Item: Annual evaluation of the library director. Bauer/Binnie. Ayes: Knight, Nosek, Rohrs, Bauer, Binnie, Leaver. Noes: none.