

Irvin L. Young Memorial Library  
Board of Trustees Regular Meeting  
White Memorial Room  
Monday, May 11, 2009, 6:30 pm

Agenda revised 5:20 pm, 5/6/09 to correct house number on Items 2 & 3; added Item 9. f.

Present: Laura Jacobs, Sharon Knight, Rose Mary Leaver (sec.), Donna Nosek, Patty Rohrs, Jim Winship

Absent: John Bauer

Administrative staff present: Stacey Lunsford, Sally Mason

Also present: Wally McDonnell

Minutes of the Meeting

1. President Nosek called the meeting to order at 6:30 p.m.
2. Adjourned to closed session at 6:32 p.m., to reconvene per Wisconsin Statutes 19.85(1)(e).  
Item: Consideration of tenant proposal for moving reimbursement and other alternative proposals for resolution of ongoing issues regarding the tenancy of 407-409 West Center St. Winship/Leaver. Ayes: Jacobs, Knight, Nosek, Rohrs, Winship, Leaver. Noes: None.  
Reconvened at 7:00 p.m. Winship/Knight. Ayes: Jacobs, Nosek, Rohrs, Knight, Winship, Leaver. Noes: None.
3. Resolution of ongoing issues regarding tenancy at 407-409 West Center will be pursued by the City Attorney.
4. The consent agenda was approved. Knight/Rohrs. Ayes: Jacobs, Nosek, Winship, Knight, Rohrs, Leaver. Noes: None.
5. Receipt of circulation and service reports for April 2009 reflecting an overall increase of 9% was acknowledged.
6. The treasurer's report for April 2009 was acknowledged. Jacobs/Leaver. Ayes: Nosek, Rohrs, Winship, Knight, Jacobs, Leaver. Noes: None.
7. Citizen input regarding matters not on agenda; no action at this meeting: None.
8. OLD BUSINESS ~ None
9. NEW BUSINESS
  - a) The Finance Committee has not yet met concerning possible hiring of a fundraising consultant. It is anticipated that 3 or 4 firms will be interviewed.
  - b) A date in June will be selected for a public hearing on the design plans for the proposed building project.
  - c) The board reviewed two preliminary quotes for demolition of 407-409 W. Center St.
  - d) Donna Nosek will seek further information and report to the board in June on the Ambrose family's proposal for a statue to be erected on the library grounds.
  - e) The board approved changes to the circulation policy regarding the Juvenile Video/CD-ROM/DVD Loan Agreement Form. Rohrs/Knight. Ayes: Jacobs, Nosek, Winship, Rohrs, Knight, Leaver. Noes: None.
  - f) Purchasing DVD security cases: It was decided that the expense of re-casing the DVD collection outweighs the benefits. Other security measures will be pursued.

10. Director's Report: ILY Library's website is now linked to the new Community Blogs feature on the Daily Jefferson County Union website.

The David Rhodes event went very well, with 50 people attending the reading.

Lunsford attended the Circulation Committee meeting on April 28; because of other commitments, she has ceded her place on that committee to the circulation manager from Fort Atkinson.

The Big Read – The Town and City Challenge was won by Palmyra with 21% participation in their community. Whitewater had the most accumulated points with 1,550 with 11% participation. The next closest community in points was Milton with 1,140. Book discussions at ILY were rather lightly attended. The novel proposed for next year is a collection of Mexican short stories, *Sun, Stone, and Shadow*. Multiple copies of the book will be available from the library as they were this year, and local book groups that use the library will be encouraged to read it.

11. Board member reports: Jim Winship was welcomed as the new City Council representative to the board. The board expressed thanks to Lynn Binnie for his service to the Library as previous Council representative.
12. Board member requests for future agenda items: None
13. Confirmed next meeting on June 8, 2009, 6:30 pm
14. The meeting was adjourned at 8:20 p.m.