

AGENDA
POLK COUNTY LIBRARY FEDERATION
BOARD OF TRUSTEES

@ the library
400 Polk County Plaza
Balsam Lake WI 54810
March 3, 2010
1:00 p.m.

Call to Order
Approval of Agenda
Approval of Minutes
Public Comment

Approval of February 2010 vouchers

Financial Report

Director's Report
 Statistics
 Activity Report
 Polk County Research/Grant Services-2010 Pilot Program
approval
 2010 schedule options

Loan rule concerns
Grants update

Adjournment

This meeting is open to the public according to Wisconsin State Statute 19.83. Persons with disabilities wishing to attend and/or participate are asked to notify the County Clerks' office (715-485-9226) at least 24 hours in advance of the scheduled meeting time so all reasonable accommodations can be made. Requests are confidential.

If board members are unable to attend, they are asked to please call 485-8680 by 9a.m the day of the meeting

**MINUTES
POLK COUNTY LIBRARY FEDERATION
BOARD OF TRUSTEES**

@ the library
400 Polk County Plaza
Balsam Lake WI 54810
March 3, 2010
1:00 p.m.

Call to Order: The regular monthly meeting of the Polk County Library Board of Trustees was called to order at 1:00 p.m. on March 3, 2010, by Vice-Chairperson Gerald Neville at the Library office, Balsam Lake, Wisconsin. Other Board members present were James Beistle, Edna Bjorkman, and John Bonneprise. Chairperson Nate Deprey arrived at 1:10 and Cathy Shimon at 1:14. Nancy Mansergh was absent, having notified the office. Also present was Colleen Foxwell, Library Director.

Approval of Agenda: Mr. Bonneprise moved, seconded by Mr. Neville, to approve the agenda; motion carried.

Approval of Minutes: Ms. Bjorkman moved, seconded by Mr. Bonneprise, to approve the minutes of the February 2010 meeting as printed; motion carried.

Public Comment: None.

Approval of February 2010 Vouchers: Vouchers for February were reviewed and signed by Board members. Mr. Beistle moved, seconded by Ms. Bjorkman, to approve for payment the vouchers for February; motion carried on a unanimous roll-call vote, 4-0.

Financial Report: Ms. Foxwell presented the financial report and noted that the figures are those posted by the County's Finance Department and do not include the vouchers just approved. Mr. Neville moved, seconded by Mr. Deprey, to receive the report; motion carried.

Director's Report: Ms. Foxwell presented the Director's report.

Statistics: Circulation figures for February were reviewed. Usership appears consistent with 2009.

Activity Report: the Director's activity report for February and March 2010 was reviewed

Polk County Research/Grant Services-2010 Pilot Program Approval: The position description for the 2010 pilot program was reviewed and briefly discussed. Ms. Shimon moved, seconded by Mr. Bonneprise, to approve the position description; motion carried.

2010 Schedule Options: Postponed to the April meeting.

Polk County Library Service Planning Committee: Ms. Foxwell presented suggested names of members for the 2010-2012 Library services planning committee. Mr. Bonneprise moved, seconded by Mr., Neville, to recommend for County Board approval the following members to the 2010-2012 planning committee: Cathy Shimon, Nathan Deprey, Virginia

Zuncki-Bunker, Pat Draxler, Christine LaFond, Nancy Mansergh, Gerald Newville, Pat Schmidt, Betty Patterson, and Tanna Worrell; motion carried.

2010 Director's Goals: The 2010 goals for the Director approved at the February meeting was circulated for signatures.

Loan Rule Concerns: Brief discussion was had on an email from John Stoneberg of Eau Claire concerning an appeal filed by the Clear Lake Public Library regarding the IFLS Directors' Council decision to limit new fiction book circulation check-out to a two-week time limit. No action was taken.

Grants Update: Ms Foxwell announced that a \$10,000 grant had been received from the Hugh J. Andersen Foundation.

Adjournment: There being no further business, Mr. Bonneprise moved, seconded by Mr. Newville, to adjourn; motion carried and the meeting adjourned at 1:49 p.m.

James H. Beistle
Secretary

Note: Potluck will be had prior to the start of the April meeting in recognition of Gerald Newville's time on the Board.

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