

AGENDA
POLK COUNTY LIBRARY FEDERATION
BOARD OF TRUSTEES

@ the library
400 Polk County Plaza
Balsam Lake WI 54810
Wednesday, May 5, 2010
1:00 p.m.

Call to Order
Approval of Agenda
Approval of Minutes
Public Comment

Public Hearing of the Polk County Plan for Library Service

Welcome William Johnson IV, new county chair

Welcome new board member, Warren Nelson

Approval of April 2010 vouchers

Financial Report

Director's Report
Annual report
Statistics
Activity Report

Grant update
Update time for meeting
Items for next month's agenda

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
Wednesday, May 5, 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 May 5, 2010, by Chairperson Nate Deprey at the Library office, Balsam Lake, Wisconsin. Other Board members present were James Beistle, Edna Bjorkman, John Bonneprise, and Nancy Mansergh. Absent was Cathy Shimon (notified) and the County Board member position has not yet been filled. Also present was Colleen Foxwell, Library Director.

Approval of Agenda: Ms. Mansergh moves, seconded by Ms. Bjorkman, to approve the agenda; motion carried.

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

Public Comment: None.

Welcome: William Johnson IV, the newly elected Polk County Board of Supervisors Chairperson was welcomed.

Welcome: Warren Nelson, newly elected to the Polk County Board of Supervisors, was welcomed; Mr. Nelson will be the County Board representative on the Library Board, subject to County Board approval.

Public Hearing of the Polk County Plan for Library Service: Chairperson Deprey called the first of two public hearings of the Polk County Plan for Library Service to order at 1:12 p.m. Ms. Foxwell guided those present through the plan. The hearing was closed at 1:38 p.m. The second hearing will be on May 10 at the Dresser Public Library.

Approval of April 2010 Vouchers: Vouchers for April were reviewed and signed by Board members. Ms. Bjorkman moved, seconded by Mr. Bonneprise, to approve for payment the vouchers for April; motion carried on a unanimous roll-call vote, 5-0.

Financial Report: Ms. Foxwell presented the financial report. Ms. Mansergh moved, seconded by Mr. Deprey, to receive the report; motion carried.

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

Annual Report: The Board reviewed the 2009 Annual Report. Mr. Bonneprise moved, seconded by Mr. Deprey, to approve the 2009 Annual Report and forward it on to the County Board for their approval.

Statistics: Circulation figures for April were reviewed; again showing heavy usage by the jail population. Volunteer hours exceeded 106 for the month.

Activity Report: The Director's activity report for April and May were reviewed. Emphasized was the library trustee workshop presented by John Thompson, system director for the Indianhead Federated Library System.

Grant Update: Kay Fitzgerald, technology assistant hired through funding from the Katherine K. and Fred B. Anderson grant with local matching funds, started work on April 1. Ms. Foxwell is currently writing grant applications for the Aging Department, County Forester, jail literacy projects, as well as some for the county library.

Update Time & Place for Next Meeting: Brief discussion was had on the time and place for the Board meetings. The consensus was to keep it as is; sites could change if a local municipal library invited to Board to meet at its facility.

Items for Next Month's Agenda: Approval of the County plan for Services.

Adjournment: There being no further business, Mr. Bonneprise moved, seconded by Ms. Mansergh, to adjourn; motion carried and the meeting adjourned at 2:03 p.m.

James H. Beistle
Secretary

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