

AGENDA
POLK COUNTY LIBRARY FEDERATION
BOARD OF TRUSTEES

@ the library
400 Polk County Plaza
Balsam Lake WI 54810
Wednesday, June 2, 2010
1:00 PM

Call to Order
Approval of Agenda
Approval of Minutes
Public Comment

Approval of May 2010 vouchers

Financial Report

Director's Report

ACT 150 update with Turtle Lake: Assistant Corp Council Ms.
Malone

Approval of the 2010-2012 County Plan for Library Service

Statistics
 Statistics
 Activity Report

Friends of the Polk County Libraries

Grant update

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, June 2, 2010
1:00 PM**

Call to Order: The regular monthly meeting of the Polk County Library Board of Trustees was called to order at 1:03 p.m. on June 2, 2010, by Secretary James Beistle at the Library office, Balsam Lake, Wisconsin. Other Board members present were John Bonneprise, Nancy Mansergh, Warren Nelson, and Nate Deprey (arrived 1:20 p.m.). Absent and having notified the office were Edna Bjorkman and Cathy Shimon. Also present was Colleen Foxwell, Library Director. Malia Malone, Assistant Polk County Corporation Counsel, attended portions of the meeting.

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

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

Public Comment: None.

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

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

ACT 150 Update with Turtle Lake -- Assistant Corp Council Ms. Malone: (Mr. Deprey arrived.) Ms. Foxwell and Ms. Malone updated the Board on the matter of the Turtle Lake Public Library's failure to submit its Act 150 reimbursement request on time. The report was to be submitted by July 1, 2009, but was not received until in August 2009, resulting in the Turtle Lake Public Library not receiving approximately \$25,000 of Act 150 funds. No action was taken. Corporation Counsel's office will keep the Board informed of further developments, if any.

Approval of the 2010-2012 County Plan for Library Service: Ms. Foxwell reported that the second required public hearing on the Plan was held in Dresser and no changes were recommended. Mr. Bonneprise moved, seconded by Mr. Deprey, to submit the Plan to the Polk County Board of Supervisors for approval; motion carried. (Mr. Bonneprise was excused at this time.)

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

Statistics: Circulation figures for May were reviewed; again showing heavy usage by the jail population. Volunteer hours for May were 123, a monetary value of \$1,810.56.

Activity Report: The Director's activity report for May and June were reviewed. Ms. Foxwell has scheduled a meeting with Circuit Court Judge Molly GaleWyrick and jail personnel about setting up a summer reading program for inmates. The technology staffer has been working with municipal librarians.

Friends of the Polk County Libraries: The Friends will be working at the Clear Lake Days festivities; also, members are writing letters seeking matching funds for the 20011 technology grant position.

Grant Update: Ms. Foxwell has been working with the Aging Department and has submitted 15 grant requests. During June she will be seeking grants for a jail literacy program.

Items for Next Month's Agenda: Update on the 1020 Act 150 fund requests.

Adjournment: There being no further business, Mr. Deprey moved, seconded by Mr. Nelson, to adjourn; motion carried and the meeting adjourned at 2:06 p.m.

James H. Beistle
Secretary

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