

**MINUTES OF THE MEETING OF THE
KIMBERLY-LITTLE CHUTE PUBLIC LIBRARY BOARD**

JUNE 23, 2009

The meeting was called to order at 6:02 p.m. Present: Sarah Dollevoet, Jason Leicht, Jim Moes, Marcia Trentlage, Cyndi Vander Pas, Rose Vander Velden, Youth Librarian Jill Hasseler, in-coming Director Beth Carpenter, out-going Director Barbara Wentzel. Excused: Margi Fuller and Judy Stangel.

ACTIONS

1. Motion by Moes, 2nd by Vander Velden to approve the minutes of the May meeting. Motion carried.
2. Motion by Trentlage, 2nd by Vander Pas to approve the invoices for May. Motion carried.
3. Motion by Vander Pas, 2nd by Moes to grant a \$.38 per hour midyear salary increase each to Youth Librarians Hasseler and Kathy Tomasovic, effective July 1. Motion carried.
4. Motion by Moes, 2nd by Leicht to authorize payment of the bills for the “Hi and Bye Social” from the joint library trust fund. Motion carried.

DISCUSSION

1. The minutes of the May meeting were presented.
2. Invoices for May were presented.
3. The monthly report for May was presented. Total library activity is up 3%; computer usage is up 56%; adult program activity is up almost 200%; children’s program activity is up almost 300% year-to-date.
4. Midyear salary adjustments for the youth librarians were discussed and it was decided to grant an increase of \$.38 per hour to Hasseler and Tomasovic.
5. Bills for the “Hi and Bye Social” are starting to arrive. The Friends of the Library have agreed to pay the beverage bill. The board decided to pay the remaining bills from the library’s joint trust fund.
6. Wentzel discussed a variety of items to discuss with Carpenter when she begins work on July 6 to ease the transition. The 2010 budget will be one of the first things to work on and Moes offered to assist if needed; Trentlage suggested asking Kimberly Village Administrator Rick Hermus for assistance as well.
7. Hasseler reported that over 1200 people are registered in the summer library program with more signing up every day. Almost 300 people attended the first week’s program.
8. Wentzel reported that OWLS is no longer in discussion with Brown County to have them join the automation consortium.

The next meeting will be Tuesday, July 28 at 6 p.m. in Kimberly. Carpenter reported that she is giving a presentation in Madison that day but will be back in time for the meeting.

On a motion by Trentlage, 2nd by Vander Velden, the meeting adjourned at 6:52 p.m.

Submitted by:

BARBARA WENTZEL
Recording Secretary