

VILLAGE OF GRAFTON

JOINT LIBRARY BOARD MEETING MINUTES

October 22, 2012

(Unapproved)

Trustee Lisa Harbeck called the Joint Library Board meeting to order at 6:52 p.m.

Members Present: Judy Baer, Susan Hoffman, and Linda Steffens,

Staff/Officials Present: Library Director John Hanson

MINUTES

Motion by Judy Baer, seconded by Susan Hoffman, to approve the September 24, 2012 minutes, as presented. Approved Unanimously.

AUTHORIZATION OF DISBURSEMENTS

Director Hanson explained the cost of shampooing the carpet on the lower lever. All other expenses were routine.

Motion by Susan Hoffman, seconded by Judy Baer, to authorize payment of the library disbursements. Approved unanimously.

FINANCIAL REPORT

Director Hanson reported that all is on target for 2012. A budget workshop was held last Saturday in the village.

LIBRARY DONOR FUND

A donation of \$300 was received for a book festival that will be held in April.

CURRENT LIBRARY EVENTS

The current youth library initiative called "1000 books before Kindergarten" is modeled after a national initiative.

BENCHMARK MEASUREMENTS

No new developments

2013 LIBRARY BUDGET /HEALTH INSURANCE

The village will be making a change to the section 125 program and employee contributions for health insurance deductibles starting in 2013.

Motion by Linda Steffens, seconded by Judy Baer to follow the change the village made for the library employees. Approved unanimously.

OLD / NEW BUSINESS

A letter sent by a town resident to the town and village was reviewed. It emphasized the importance of the town to remain a joint member of the library, and mentioned the many valuable services the library provides.

ADJOURN

Motion by Susan Hoffman, seconded by Judy Baer, to adjourn the meeting at 7:45 p.m. Approved Unanimously.