

VILLAGE OF GRAFTON
JOINT LIBRARY BOARD MEETING MINUTES
May 13, 2013
(UNAPPROVED)

The meeting was called to order by President Harry Rollins at 4:05 p.m.

Members present: Judy Baer, Harry Rollins, Susan Hoffman, Town Supervisor Karen Stockwell and Linda Steffens.

Members absent: Deb Grunewald and Village Trustee Lisa Harbeck

Staff/Officials present: John Hanson

There were no persons wishing to be heard.

Minutes

Motion by Supervisor Stockwell, seconded by Susan Hoffman to accept the minutes from the April 22, 2013 meeting. Approved 4-0 (Judy Baer-abstained).

Request for Consideration

A request to authorize the recruitment and hiring of a Library Assistant I was made by John Hanson.

Motion by Judy Baer, seconded by Susan Hoffman to approve the hiring of the Library Assistant. Approved unanimously.

Request for Consideration

A request for consideration of replacing the library carpet in the upstairs level of the building was made by John Hanson. The request was to add the replacement cost to the 5 year Capital Improvement Plan.

Motion by Linda Steffens, seconded by Judy Baer to recommend to the Finance Committee a request for consideration for replacement of the upstairs library carpet to be added to the 5-year Capital Improvement Plan. Approved unanimously.

Merger Meeting

There was a discussion of the merger meeting being held with ESLS, Calumet County and Sheboygan County.

Old Business

There was a discussion of what happens when holds for materials are placed at the library and not picked up. The item goes through approximately 12 different steps to get to the customer when it comes from another library. Customers who abuse hold privileges may have their holds suspended and not be able to place holds. The board supports this action.

Town Meeting

John Hanson and Harry Rollins spoke at the Grafton Town Board meeting and received their support. They will continue to bring the wage evaluations to the Finance Committee to get the request for consideration passed.

Adjourn

Motion by Susan Hoffman, seconded by Judy Baer, to adjourn at 4:50 p.m.
Approved unanimously.