

VILLAGE OF GRAFTON
JOINT LIBRARY BOARD MEETING MINUTES

FEBRUARY 27, 2012
(Unapproved)

Trustee Lisa Harbeck called the Joint Library Board meeting to order at 6:35 p.m.

Members Present: Trustee Lisa Harbeck, Judy Baer, Susan Hoffman, Linda Steffens, Deb Gruenwald

Members Excused: Harry Rollings, Supervisor Karron Stockwell

Staff/Officials Present: Library Director John Hanson

MINUTES

Motion by Judy Baer, seconded by Susan Hoffman, to approve the January 23, 2012 minutes, as presented. Approved unanimously.

AUTHORIZATION OF DISBURSEMENTS

Director Hanson identified that expenses for the month were routine.

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

FINANCIAL REPORT

Director Hanson noted that there was nothing out of the ordinary to report.

LIBRARY DONOR FUND

There were no new items to report.

CURRENT LIBRARY EVENTS

The Great Decisions series is returning to the library. There will be two of the Foreign Policy Association sponsored programs. On February 23, the topic was Mexico. On March 1, the topic is Cyber Security. Retired U.S. diplomat John Katzka will lead the discussion on the topics.

A Civil War Expo will be held on Saturday, March 3. Members of Sons of Union Veterans of the Civil War will be present to discuss and display Civil War related topics and artifacts.

On March 6, a "What is Dyslexia?" seminar will be held in the library.

A monetary donation was received by Kevin and Mary Herian in memory of their son. A check was also received from the American Legion Auxiliary – Rose Harms Unit.

Representatives from the Wisconsin Humane Society – Ozaukee Campus will be visiting the library on Saturday, April 21. They will be bringing animals and information on adopting animals.

APPROVE 2012 LIBRARY DIRECTOR COMPENSATION

Motion by Deb Gruenwald, seconded by Trustee Lisa Harbeck to approve the 2012 Library Director compensation as presented. Approved unanimously.

2011 WISCONSIN PUBLIC LIBRARY ANNUAL REPORT

The library is in compliance with all system requirements and agrees that the ESLS provides effective leadership.

Motion by Linda Steffens, seconded by Judy Baer to approve the Wisconsin Public Library Annual Report as presented. Approved unanimously.

CREATION OF EARLY LITERACY CENTER

The Early Literacy Center proposal was perused and discussed. Director Hanson noted that there is an ideal location for this center in the youth library.

Motion by Susan Hoffman, seconded by Judy Baer to approve the Early Literacy Center proposal as presented. Approved unanimously.

OLD/NEW BUSINESS

Director Hanson reported that the Village uses BMO Harris Bank due to their competitive interest rates and the lack of fees.

Several Grafton citizens are planning a Book Festival for a Saturday in April, 2013. More information will be provided as the event gets closer.

ADJOURN

Motion by Susan Hoffman, seconded by Trustee Lisa Harbeck, to adjourn the meeting at 7:30 p.m. Approved unanimously.