

Minutes of the Burlington Public Library Board of Trustees

The Burlington Public Library Board of Trustees met on Tuesday, June 26, 2012 in the Burlington Public Meeting Room. Present were Penny Torhorst, Pat Hoffman, Scott Johnson, Pat Hurley, Mike Kelly, and Steve Rauch. Excused were Dianne Boyle, M.T. Boyle, and Dr. David Moyer. Also present were Library Director Gayle Falk, Administrative Assistant Linda Berndt.

Torhorst called the meeting to order at 4:00.

Minutes of the May 22, 2012 meeting were approved. Hurley moved, and Johnson seconded. Motion passed.

The June General Fund Bills, Prepaids, Reimbursements, May 2012 General Fund Deposits were discussed and approved. Johnson moved approval and Rauch seconded. Motion passed.

Hurley moved and Kelly seconded the motion to approve the June 2012 Trust Fund Bills and the May 2012 Trust Fund Deposits. Motion passed.

Committee Reports: There are no reports at this time. Falk reminded the Board that we will soon be working on the budget.

Federated Library Report: Falk reported that there is nothing new to report. Falk reiterated that Arrowhead Library System may be looking to join another system. There will be more information to report at a later time.

Old Business: There was no old business at this time.

New Business:

Summer Reading Program Update: Falk had Joy Schnupp and Carole Rybarczyk come to the meeting and talk about all the programs that are coming up in our summer programs this summer.

Joy talked about the Summer Reading Program entitled "Dream Big - Read". Among the programs she mentioned were the Kohl's Wild Theatre, The Egyptian Fruit Bat Program, David Stokes and his reptile show, Great Scott the Magician, Mister Billy the Rock & Roller, The BHS Juggling Club and The Bubble Man.

Joy said that it is week 2 and she has 440 signups already.

Lakeshores is having a family night on July 28th, at Yerkes Observatory in Williams Bay. Patrons need to sign up on line or by fax for this event.

Carole talked about the Adult Summer Program entitled "Between the Covers". She has 39 people signed up so far. Her programs include a quilting program, an Altered book program, a Back Yard Bird feeding Basics program, How to Create a Night Garden program and Coupon Clipping 101 program. In September she will also be having a historical gardener from Old World Wisconsin come to the Log Cabin and talk about the historic garden there.

Friends of the Library Report: The Friends still have \$1,000.00 left from their fundraiser for the computer project. They will be paying for the extra bandwidth from Time Warner Cable for the rest of the year for us.

Booksale Plans: The Booksale starts the afternoon of Thursday, July 26th and runs through Saturday, July 28th. The Board meeting is July 17th, which is the week before the Booksale. Setup will be Tuesday and Wednesday before the sale starts.

Library Board makeup and responsibilities: Falk discussed the fact that Wisconsin law seeks to insulate Library Boards from political influence by granting them special powers.

Directors Report:

Monthly Report: Our server failed for several days and it affected our internet numbers some. Tammy was able to rush order a part to fix it. We have a new server on order through Lakeshores.

BPL in the news: There were many items in the weekly newspaper calendars and articles on our upcoming programs.

Public Communication to the Board: There is nothing at this time.

Falk handed out two circulations graphs, comparing May 2011 and May 2012..

Meeting was adjourned at 4:55 p.m. Hurley moved and Kelly seconded. Motion passed.

Our next meeting will be on Tuesday, July 17th at 4:00 p.m. in the Burlington Public Library meeting room.

Respectfully submitted,

Steve Rauch
Aldermanic Representative