

Minutes of the Burlington Public Library Board of Trustees

The Burlington Public Library Board of Trustees met on Tuesday, April 12, 2011 in the Burlington Public Library Meeting Room. Present were Yvonne Braunschweig, Steve Rauch, Pat Hoffman, Penny Torhorst, Kay Pockat, Scott Johnson, Pat Hurley, Mike Kelly, and high school representatives, Nicole Durand and Evelyn Dillman. Excused was Dianne Boyle. Also present was Library Director Gayle Falk and Administrative Assistant Linda Berndt and Tammy McCarthy.

Torhorst called the meeting to order at 4:00.

Minutes of the March 22, 2011 meeting were approved. Hoffman moved, and Braunschweig seconded. Motion passed.

The April 2011 General Fund Bills, Prepaids, Reimbursements and March 2011 General Fund Deposits were discussed and approved. Braunschweig moved approval and Hurley seconded. Motion passed.

Braunschweig moved and Kelly seconded the motion to approve the April Trust Fund Bills and the March Trust Fund Deposits. Motion passed.

Committee Reports: There were none at this time.

Federated Library Report: There is no report at this time.

Old Business:

Friends: The Friends are ready to send out their fundraising letter for computes on the adult side.

New Business:

Patron Code of Conduct: Falk distributed wording provided by the city attorney to prohibit photography, video recording and sound recording in the library unless it is preapproved by the library director. After discussion, Hoffman moved and Hurley seconded the motion to add the prohibition to the Patron Code of Conduct. Motion passed.

Expanding Library service to patrons without standard ID: Lakeshores Library System has agreed to require any government issued photo I.D. when a patron wants to get a library card. This includes driver's licenses, state IDs, passports, etc. The Board then discussed allowing people without a government issued ID to apply for a local library card, like the one we currently make available to residents of TLC.

National Library Week is this week. We have our surveys for people to fill out daily and a winner is picked each day. Falk handed out a sheet with State of Wisconsin Library statistics.

Roof Repair: Brian felt that our roof needed more than repair, and got prices for a roof replacement. However, a total roof replacement was not in the budget and the city cannot afford the additional expense of a replacement at this time.

CD Renewal: We have a CD maturing this week. The new rates are on a handout. Braunschweig moved and Kelly seconded the motion to invest in a 7 month CD at 1.00% yield. Motion passed.

Directors Report: Gayle will be on vacation for two weeks and in her absence, Tammy is in charge.

Gayle reported that the walk-in numbers are down but the circ numbers are up.

BPL in the news: There are many articles from the paper.

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

Hoffman reported that she will be appointed by the Mayor to take over Braunschweig's spot on the Board. This will be presented at the next Council meeting and, if passed, will be effective on May 1st.

Meeting was adjourned at 4:25 PM. Braunschweig moved and Hurley seconded. Motion passed.

Our next meeting will be on Tuesday, May 24th at 4:00 PM in the Burlington Public Library meeting room.

Respectfully submitted,

Steve Rauch
Aldermanic Representative