

WINDING RIVERS LIBRARY SYSTEM

BOARD OF TRUSTEES

MINUTES OF THE MEETING HELD MARCH 24, 2010

PRESENT: Catherine Beyers, George Brandt, David Brommerich, Loren Caulum, Karen Dahl, Wayne Gates, Clara Johnson, Mary E. Larson, Frank Nicosia, Vern Olson, Marilyn Pedretti, Jane Walczak, John Wenum.

EXCUSED: Louise Donohue, Myrna Kelley, Nancy Lerum, Elizabeth Nutter, Gina Rae.

ABSENT: Karen Thayer.

STAFF & GUESTS: Kristen Anderson, Shayna Arndt (Collins & Associates), Brett Campion, Charles Clemence, Randy Dagnon, Dan Duellman, David Polodna, Marcia Sarnowski.

1. Call to Order/Open Meeting Notice Certification: The meeting was called to order by President Brandt at 6:37 pm and compliance with the open meetings law was certified by Polodna.

2. Roll Call: Roll call was taken as indicated above.

3. Approval of Minutes: Motion by Frank Nicosia, seconded by Karen Dahl, to approve the minutes of the January 27, 2010 meeting as presented. Carried.

4. Reports

4.1 Approval of Bills & Budget Update: Polodna presented the bills, answering questions and pointing out some unique expenditures. Motion by Wayne Gates, seconded by Mary Larson, to approve the bills as presented. Carried. The budget report was then considered. Motion by Karen Dahl, seconded by Vern Olson, to accept the budget report. Carried.

4.2 Auditor's Report of 2009 Finances: Shayna Arndt of Collins & Associates reviewed the auditors report, explaining the various sections and answering questions. Motion by Jane Walczak, seconded by Mary Larson, to accept the audit as presented. Carried.

4.3 Director's Report: A copy of the recently revised Bylaws was provided to each trustee, as was a report on the usage trends and building projects among WRLS member libraries. Discussion followed of the changes that regional libraries are facing, with several trustees noting the increased demands without additional funding to support the effort.

Polodna announced that he would be taking vacation from August 6 through 17, 2010. He also informed the board that a new two-year cycle of Gates Foundation computer grants was beginning for some libraries in the region and that WRLS would be acting as the regional fiscal agent on behalf of DPI. These grant dollars will be passing through WRLS and will therefore likely show up in future audits.

4.4 Public Comments or Topics for Discussion at Future Meetings: Trustees requested reports on 1) the WRLS jail service, 2) library and educational services offered in the state correctional centers, and 3) the integrated library system (ILS) search effort. The ILS report will be made in May, the jail report will be made in July. WRLS staff will investigate having a correctional facility librarian attend a future meeting to report on activities in those facilities.

5. Revisited Business

5.1 Approval of the 2010 Budget: The updated 2010 budget projection was presented and briefly discussed. Fund transfers that had been mentioned at earlier meetings, such as the photocopier purchase and the 2010 patron card order, were noted. Motion by Karen Dahl, seconded by David Brommerich, to adopt the budget as proposed. Carried.

6. New Business

6.1 2010 Order of Patron Cards: Since the patron card order funds were cited on the 2010 budget proposal and the proposed budget was adopted [see 5.1 above], it was deemed that the patron card order

was approved, thus no further action was required.

6.2 Next Meeting Date: The next meeting is scheduled for 6:30 pm on May 26, 2010 at the Wilton Public Library.

7. Adjournment: Motion by Wayne Gates, seconded by Vern Olson, to adjourn. President Brandt adjourned the meeting at 7:28 pm.

Respectfully submitted,

David Polodna, Recorder