

Hortonville Public Library Board Minutes August 12, 2008

The August 12, 2008 meeting of the Hortonville Public Library Board was called to order by president Sudy Groschel at 3:20 p.m. Other board members present were Bev Sommers, Bill Prijic, and Charles Nieuwenhuis.

Nieuwenhuis moved to approve the minutes of the June 10, 2008 meeting second by Sommers. 3 ayes, 1 abstain

Expenses were reviewed and discussed. Prijic moved to approve payment of the bills presented, Nieuwenhuis second. 4 ayes

The director's report was reviewed, discussed and filed.

- The summer library program concluded on August 8. There were over 400 children registered for this year's program. The special programs were well attended. There is still the Timber Rattlers game on August 21st; the participants read a total of 4 hours to receive a free ticket and parents could purchase a ticket at a reduced cost. There will be a group of 110 going from Hortonville
- Several teachers have used the library for tutoring this summer. There was a good response from the teachers as well as the student's families.
- The next Reading Corner will be distributed with the Village Voice on September 16.
- OWLS is still working on implementing the PC management system. There are several issues that will be addressed at the directors meeting in both the OWLS and Nicolet systems on August 13 and August 15.
- The AAC will also be considering a new design for the patron registration cards that will enable more specific information from patrons.
- A new anti spam filter has been added to the network email.
- On July 16 the bandwidth in the OWLSnet network was increased from 768K to 1500K, which brings us to a full T1 line.
- Reviewed the monthly circulation report.

Old Business

- Reviewed and discussed the safety report prepared by village police department.
- Nieuwenhuis reported that the building project was approved to begin in 2010.
- Nieuwenhuis reported on the cost of a cash register and the computer request made to the Hortonville Lions Club.

New Business

- Reviewed and discussed the proposed 2009 library budget. Prijic moved to approve the recommended budget as printed, Sommers second. 4 ayes.

Other Business

- Nieuwenhuis reported that Joanne Mueller had been appointed to the library board.

Being no other business Prijic moved to adjourn at 4:55 p.m. Nieuwenhuis second. 4 ayes. The next meeting will be October 7, 2008 at 3:15 p.m.