

## **Hortonville Public Library Board Minutes June 10, 2008**

The June 10, 2008 meeting of the Hortonville Public Library Board was called to order by president Sudy Groeschel at 3:15 pm Other board members present were: Charles Nieuwenhuis, Bev Sommers and Colette Rohm. Board member excused: Bill Prijic. Also present was Carolyn Habeck, library director.

Rohm moved to approve the minutes of the April 8, 2008 meeting second by Nieuwenhuis. 4 ayes.

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

Directors Report was reviewed and filed.

- The summer library program brochures have been distributed to the area schools with a presentation on the summer program. The summer program will begin on June 16. The SLP page has been up on the website since the middle of May, with online registration available.
- The Reading Corner will be sent out with the Village Voice on June 17. There is a copy of the newsletter in your packet and on the website.
- As part of the patron registration committee we are still working on preparing a policy to be used throughout OWLSnet consortium.
- Wireless connection was installed in May. All of the costs were covered by OWLS. There has been some activity on the network as more people are finding out about it. Information was posted to the web site and in the library newsletter.
- OWLS is still looking into setting up the PC management system
- If you haven't already, take a look at the *What is your library worth to you?*, page on the website. If you fill in a 1 for each item the total worth is \$149.00/month.
- The economic impact survey conducted by NorthStar Economics report can be found at this link <http://www.northstareconomics.com/LibraryStudyFINAL.pdf>. (this is a 86 page document) The nine-page Executive Summary is available as a pdf at <http://dpi.wi.gov/pld/pdf/wiimpactssummary.pdf>
- Reviewed the monthly circulation report

### Old Business

- Nieuwenhuis reported that the village building project will begin in 2010.
- A survey prepared by the building committee will be sent out to residents during the month of June.
- Reviewed and discussed the safety report prepared by village police department.

### New Business

- Reviewed and discussed the Rules of Conduct Policy and the Wireless Use Policy. Nieuwenhuis moved to adopt both policies as written, second by Groeschel. 4 ayes.

Groeschel moved to adjourn, second by Nieuwenhuis. 4 ayes. The meeting was adjourned at 4:45 p.m.

