

W. J. Niederkorn Library  
Library Board Meeting  
Minutes  
Friday, January 18, 2019 8:30 a.m.  
In the Community Room of the Library

1. Roll call: Bob Bretl, Kay Goodwin, Justin Ritter, Mike Weber, and Marie Zirbes.  
Excused: Tom Hudson, Pat Tearney and Karen Vollmar. Also attending Director Tom Carson, Assistant Director Rosalia Slawson and Mayor Marty Becker.  
The meeting was called to order at 8:32 a.m. by President Justin Ritter.
2. Correspondence: None.
3. Public comment: Mayor Becker commented that Tom Carson is doing a great job.
4. Approval of minutes: Zirbes made a motion to accept the December 2018 minutes and Bretl seconded. Passed.
5. Approval of schedule of invoices: Zirbes made a motion to accept the December 2018 schedule of invoices and Goodwin seconded. Passed.
6. Approval of revenue and expense report. Zirbes made a motion to accept the December 2018 revenue and expense report and Goodwin seconded. Passed.
7. Carson presented the 2018 Library Budget for the Board to review.
8. Carson presented the 2019 Library Budget for the Board to review.
9. Collection Development Policy Review. The staff has redone the whole policy. The Board should review the policy and approve at the February meeting.
10. Carson presented 2019 Library Goals for the Board to review.
11. Library Report  
From the Director: Materials purchasing is in full force. Tom and Dave took a trip to Illinois to check out media shelving that will be shipped to Port Washington in January or February. Free tax assistance will be offered at the Library through AARP Tax Aide. Appointments are made by calling Port Washington State Bank.  
Children: Winter story time sessions started January 8<sup>th</sup> and will run through March 15. Miss Erin will begin a community collaboration with Gallery 224, a local art gallery. The Library will be hosting a Bingo for Kids program on no-school days 1/25, 2/15 and 3/1. A new app for 1,000 Books Before Kindergarten will be rolled out in January. This is an app that the Monarch Library System purchased with grant funding.  
Teens: The Teen Café Holiday celebration 12-18 was a huge success. Each teen received a book present and they were very much appreciated. The high school students have final exams so there have been some study sessions and tutoring opportunities set up.
12. Other. The City asked us to prioritize the Capital Improvement Projects. The two priorities are the roof and the bathrooms on the lower level.
13. Adjournment was at 9:20 a.m. with a motion by Goodwin and seconded by Weber.

Minutes respectfully submitted by Kay J. Goodwin