

**1) Call to Order/Roll Call**

President Pat Ziwisky called the meeting to order at 5:28 P.M. Present were Charles Bohlman, Colleen Checkai, David Hertel, Mark Stevens, and Pat Ziwisky. Also present were Library Director Diane Jaroch and Assistant Director Peg Checkai. Also in attendance were Jeanne Higgins, Shelly Jannke, and Barbara Antonopoulos. Gail Bartels, Sarah Butts, Doug Keiser, and Bob Wetzal were excused absences.

**2) Approval of Agenda**

A motion to approve the agenda was made by Charles Bohlman, seconded by Colleen Checkai, and passed unanimously on a voice vote.

**3) Rental Property Report**

Director Jaroch is working with a tenant to get rent current.

**4) Appearances**

Sue Trepte and Bill Jannke, vice president and president respectively of Watertown Players, appeared before the Board. Mrs. Trepte read the attached letter to the Board in which they asked to be allowed to rent storage space, possibly to our mutual benefit.

**5) Approval of Minutes**

Mark Stevens made a motion, seconded by David Hertel to approve the minutes. It was noted that in item 1 a period should be after "Jaroch" and "quoted" should be "quotes." The minutes, as corrected, were approved by a unanimous voice vote.

**6) Expenditures and Finance Report**

Pat Ziwisky moved and Mark Stevens seconded a motion to approve the expenditures and finance report. The motion passed on a unanimous roll call vote.

**7) Correspondence**

The Board received the letter from Watertown Players which was left by Mrs. Trepte and Mr. Jannke.

**8) Committee Report**

a) Personnel and Policy

This committee did not meet.

b) Building and Grounds

This committee will have new assignments/members.

c) Finance Committee

As directed earlier by the Board, funds were moved from Morgan Stanley to Town and Country Bank, Mark Stevens reported.

## **9) Directors Report**

Director Jaroch added that circulation is really up, even though the statistics reflect differently. She also reported that the Friends of the Library author dinner will be Thursday, October 15, 2009 at 6:00 P.M. at Windwood Country Club.

## **10) Unfinished Business**

### **a) Replacing buckled carpet for safety**

Director Jaroch will do further checking on carpets and contractors. The issue will also be referred to the Building and Grounds Committee. This will be an item in the budget, according to Board consensus. Director Jaroch also reported that computers are also an issue as our mother board is having problems and may need replacement. She also announced that the budget is due on August 26, 2009.

## **11) New Business**

### **a) Election of Officers**

It was the consensus of board members present to put off this matter until the next meeting.

b) Committee appointments will also be announced at that time, due to low attendance meeting.

### **c) Long Range Plan vs. Strategic Plan**

It was the Board's consensus that forming a committee and getting community input would be the better way to go. The committee would set priorities, and then the plan could be taken to the Council. The process may take three to six months. President Ziwisky directed Director Jaroch to come up with a possible committee.

### **d) Monday Night Football at the Library**

Dan Malosh would organize this and be here on October 5 and December 7. This would run on a trial basis. Director Jaroch will obtain a more detailed plan from Dan Malosh and report back next month.

### **e) 2010 Budget**

Mark Stevens moved, David Hertel seconded, and the Board approved of moving into closed session by a unanimous roll call vote, the time being 6:20 P.M.

## **Closed Session**

The Board of Trustees will convene into Closed Session under Exemption 19.85(1) (c) for the purpose of "considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility". Library employee's salaries and benefits for 2010.

## **Reconvene into Open Session**

The Board reconvened into Open Session at 6:39 P.M.

## **12) Adjournment**

Charles Bohlman moved and David Hertel seconded a motion to adjourn, the time being 6:40 P.M. The motion passed on a unanimous voice vote.

The next meeting date is September 10, 2009, 5:15 P.M.

Respectfully submitted,  
David W. Hertel, Secretary  
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**Approved 9-10-09**