

Farnsworth Public Library

Board of Trustees Meeting January 25, 2011

President Lacourciere called the meeting to order at 7:00 P.M.

1. Roll Call: Present: Lacourciere, Maas, Bucheger, Guse, Gilbert, Schroeder, Peterson and Dir. Murphy  
Absent: Gering
2. Approved December 28, 2010 Minutes M/S/C Maas, Bucheger
3. Director's Report & Updates
  - a. Bills dated 1/4/11 in the amount of \$487.00 and dated 1/18/11 in the amount of \$1,401.41 were approved. M/S/C Maas, Guse
4. Committee Reports
  - a. Administrative & Personnel – no report
  - b. Building & Grounds – new lock box has arrived
  - c. Finance – no report
5. Correspondence - none
6. Old Business
  - a. Lock Box for compliance with new city ordinance – Director Murphy has informed the Oconto Fire Department that our lock box has arrived. They are in the process of determining at which door we should have it mounted.
7. New Business
  - a. A 10 Year Summary of Annual Report Data was reviewed. This is the first look at the 2010 library statistics. All areas have had significant increases over the years, except staff hours and city income for operating expenditure. The completed 2010 Annual Report will be presented to the at the Feb. 22, 2011 board meeting. M/S/C Schroeder, Gilbert to accept report.
8. Adjournment M/S/C Schroeder, Gilbert at 7:20 P.M.

Respectfully Submitted,

*Amy Peterson, Secretary*