

Farnsworth Public Library
Board of Trustees Meeting December 28, 2010

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

1. Roll Call: Present: Lacourciere, Gering, Peterson, Bucheger, Schroeder and Director Murphy.
Absent: Guse, Gilbert and Maas
2. Approved November 23, 2010 Minutes M/S/C Schroeder, Bucheger
3. Director's Report & Updates
 - a. Bills dated 12/7/2010 in the amount of \$545.41 and bills dated 12/21/2010 in the amount of 1,847.34 were approved M/S/C Gering, Bucheger
 - b. YTD Income and Expenditures were reviewed. Director Murphy pointed out that with the end of the year in sight we are coming in on budget for the 2010 year
4. Committee Reports
 - a. Administrative & Personnel – no report
 - b. Building & Grounds – no report
 - c. Finance – no report
5. Correspondence - none
6. Old Business - none
7. New Business
 - a. Staff Update / Salary for new library clerk - Becky Wendt has been hired as the new library clerk, starting January 3. M/S/C Peterson, Gering to keep library clerk wage at \$7.68 per hour for new hiree.
 - b. Wisconsin Senior Employment and Training Program (WISE) employee – Marlene Severinsen has been hired through this federally funded program. She has already started training and will work 20 hours/ week
 - c. Open Board Trustee position – after a short discussion, another name was sent to Mayor Fulton for consideration
 - d. Lock Box for compliance with new city ordinance – Director Murphy presented information on lock box choices to be installed to comply with the new city ordinance. Gering will ask the Fire Dept. where the lock box should be located – front or back door? Also the Building & Grounds committee will draft a waiver to state that the City of Oconto/ Fire Department are responsible for re-keying the doors and locks if the master key is lost. M/S/C Gering Schroeder to purchase Knox- Box Part # 3266 Hinged door, surface mount in Dark Bronze for the price of \$305.
8. Adjournment – M/S/C to adjourn Bucheger, Schroeder at 7:45 P.M.

Respectfully submitted,

Amy Peterson, Secretary

Next meeting: 7 pm Tuesday, January 25, 2011 Bond Meeting Room