

**PETER WHITE PUBLIC LIBRARY  
BOARD OF TRUSTEES  
MARCH 17, 2009**

The regular meeting of the Peter White Public Library Board of Trustees will be called to order at 5:00 p.m.

**ROLL CALL**

**Present:** Toni Eppensteiner, President  
Dianne Patrick, Secretary  
Robert Glenn  
Lynn Moon  
Dirk Van Osdol  
Pamela Christensen, Library Director  
Claire Rose, Deputy Director  
Heather Steltenpohl, Administrative Assistant  
Ron Carrigan, Finance Director  
John Markes, Township Advisory Council  
Caroline Jordan, Librarian

**Absent:** None.

**AGENDA APPROVAL**

The agenda was approved with the addition of "Early Closure April 17, 2009" under Library Director's Report.

**CONSENT AGENDA**

Moon moved and Van Osdol supported to approve the consent agenda as follows:

1. Approve the minutes of the previous meetings
2. Approve the bills payable
3. Communications
4. Statistical Reports
5. Departmental Reports

Motion carried.

**PRESENTATIONS**

Heather Steltenpohl and Claire Rose presented their annual management reports. Patrick noted that she appreciates PWPL's efforts to "go green".

**FINANCIAL REPORTS**

Current financial reports were reviewed.

**PUBLIC PARTICIPATION**

None.

**BOARD ACTION ITEMS**

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**PWPL Board Bylaws Review** – The current PWPL bylaws were reviewed. No changes are needed at this time.

**Fiscal Year 2009/2010 Operating Budget** – Christensen presented the proposed 2009/2010 operating budget. Glenn moved and Van Osdol supported accepting the proposed 2009/2010 operating budget as presented. Motion carried.

### **LIBRARY DIRECTOR'S REPORT**

**Township Advisory Council Board** – Christensen reported that Lynn Emerick of West Branch Township has resigned. John Markes is now the TAC president. Two new members of West Branch Township have been named to the TAC.

**PWPL Programming** – Christensen provided an update on upcoming PWPL programs.

**April 17, 2009 Early Closure** – PWPL will close at 5:00 p.m. Friday April 17, 2009 to allow time for set up for PWPL's annual donor and volunteer appreciation night.

### **DEPUTY DIRECTOR'S REPORT**

**Bond Repayment Plan** – Rose reported on the status of the bond repayment campaign.

**Your Mind Matters** – Rose reported that Marquette General Health System has pledged \$1,000 to the Your Mind Matters programming series to coincide with the Michael Nye exhibit. Other selected parties are also being solicited for sponsorship by volunteers Jon and Laurel Kniskern.

### **COMMITTEE REPORTS**

**Township Advisory Council** – Markes provided an update on Library Links.

**Personnel Committee** – It was noted that the Library Director's contract needs to be negotiated for July 1, 2009.

### **UNFINISHED BUSINESS**

None.

### **NEW BUSINESS/BOARD MEMBER COMMENTS**

Christensen gave an update on the situation with the Portage Lake District Library board and director.

### **PUBLIC PARTICIPATION**

None.

The meeting was adjourned at 6:30 p.m.

Respectfully submitted,

Dianne Patrick  
Secretary