

**PETER WHITE PUBLIC LIBRARY
BOARD OF TRUSTEES
April 19, 2011**

The regular meeting of the Peter White Public Library Board of Trustees was called to order at 5:10 p.m.

ROLL CALL

Present: Toni Eppensteiner, President
Dianne Patrick, Secretary
Lynn Moon, Trustee
John Weber, Trustee
Pamela Christensen, Library Director
Heather Steltenpohl, Administrative Assistant
Marlene Seelig, Finance Director
Carolyn Myers, Township Advisory Council
Caroline Jordan, Librarian

Absent: Dirk Van Osdol, Trustee

AGENDA APPROVAL

The agenda was approved as presented.

CONSENT AGENDA

Moon moved and Patrick supported approving the consent agenda as presented. Patrick noted the disappointing attendance figures for the main acts of the storytelling festival.

PRESENTATIONS

Kelly Reed, VAST – Reed reviewed the Directors and Officers Liability Insurance Policy and answered questions regarding coverage.

Joe Huss and Bob Stephenson, Wells Fargo – Huss and Stephenson reviewed the Carroll Paul Memorial Trust Fund portfolio and answered questions.

FINANCIAL REPORTS

Current financial reports were reviewed.

PUBLIC PARTICIPATION

Two seniors from Marquette Senior High School were in attendance to fulfill a government class requirement.

BOARD ACTION ITEMS

Lions Room Furniture Purchase – Moon moved and Patrick supported to follow the recommendation of the Library Director and approve the purchase of four tables and thirty chairs for the Lions Club Room from Custer Office Furniture for a cost not to exceed \$16,000.00. These funds will be taken from the General Trust Fund for capital expenses. Motion carried.

LIBRARY DIRECTOR'S REPORT

Christensen reported she has attended many fund raising training sessions in this spring. PWPL's annual donor and volunteer appreciation night will be held Friday May 6, 2011 at 6:30 p.m.

Christensen noted that Eppensteiner's term expires in May 2011. Ideas for candidates should be submitted to Christensen.

Christensen showed everyone recent donations of artwork to PWPL including an original painting of PWPL by local artist Ron Morgan.

COMMITTEE REPORTS

Township Advisory Council – Myers reported that Sandra Page is the new Chocolay Township representative.

UNFINISHED BUSINESS

Teen Area Concerns – Eppensteiner noted problems with a certain group of teens in PWPL. She stated that library use is a privilege and everyone must follow the code of conduct.

Moon questioned the gas expenditures. Christensen reported that PWPL staff are working with City staff to make utility recommendations. She has requested a report on all utility bills from the City.

NEW BUSINESS/BOARD MEMBER COMMENTS

Christensen noted that Deputy Director Claire Rose will be retiring in the near future. The personnel committee will meet in May to discuss future job descriptions and salary requirements.

PUBLIC PARTICIPATION

None.

The meeting was adjourned at 6:55 p.m.

Respectfully submitted,

Dianne Patrick
Secretary

DP/hs