



## **POLICY REVIEW/REVISIONS:**

### **Materials Selection and Material Consideration Policy**

Ann Hokanson advised the proposed revision removed the extraneous Requests for Reconsideration Policy. Ann directed the board's attention to the patron form for submitting a Request for Reconsideration and of a sample response letter to such a request.

Becky Repinski asked whether requests for reconsideration of materials arose frequently. Ann Hokanson replied it did not happen very often and usually comes in the form of a patron comment regarding the availability of "R-rated" movies to children.

Barry Irish moved to adopt the proposed revision to the Materials Selection and Materials Consideration Policy, including the elimination of a separate Request for Reconsideration Policy. Sally Baker seconded the motion. Motion carried.

## **COMMITTEE REPORTS:**

### **Finance Committee**

Duane Feragen opened a discussion on scheduling a Finance Committee meeting to discuss the 2012 budget. Ann Hokanson stated that for 2012, the objective would be to try and hold expenses steady, but that some cutbacks may be required and discussion may be needed to determine whether they should be made in services or materials. The board discussed a number of ideas and thoughts regarding potential cost-saving measures.

Sally Baker stated she would like the board members to see a list of cost-saving ideas, along with the possible ramifications of each measure. Ann Hokanson replied she would begin working on that with staff, noting there may not be a need for substantial changes or cutbacks, but the library should be prepared should the need arise. She also commented such a list would include a number of unknowns in regards to possible consequences.

Duane Feragen proposed the Finance Committee meet at 3:00 p.m. on June 13, just prior to the board meeting. Ann Hokanson agreed to provide 2012 budget information, along with some possible ideas for cost-saving measures.

## **DIRECTOR'S REPORT:**

### **Restricted Borrower B-type**

Ann Hokanson advised the library will begin using the b-type classification in Horizon of "Restricted Borrower", explaining this is a fine-free library card that restricts the patron to checking out only two items at a time. Ann noted use of this type will be limited and applied mostly for youth who have worked off their previous fines, in order to prevent them from accruing additional fines, which then halts their use of the library altogether.

### **Inappropriate Internet Use Alert**

Ann Hokanson reported there have been no further issues regarding illegal downloading through the Austin Public Library wireless internet access in the past month. She advised there was no change in the messages users see because the agreement for use already states it will not be used for illegal purposes.

### **Floral Club Tea**

Ann Hokanson stated the Floral Club Tea in April raised \$2,250.00 and resulted in the purchase of 150 new books for the library's collection. Ann also noted Sally Baker had been reelected for a fourth term as Floral Club president and recognized her work with the Floral Club on the library's behalf.

**SELCO REPORT:**

Sally Baker reported she was unable to attend the last SELCO meeting, but shared a few developments: 1) SELCO now has the ability to provide ebooks for Kindles through Overdrive, and 2) SELCO is still awaiting a determination on how Legacy money will be spent in Minnesota. Sally stated it is possible the Legacy funds will be distributed through a grant basis, rather than giving lump sums to regional library systems.

**OTHER BUSINESS:** None.

**APRIL 2011 GIFTS REPORT:**

Sally Baker inquired as to the \$597.23 listed as "remainder of proceeds" from sale of Hormel stock give to the library by Kathleen Sherman in November 2010. Ann Hokanson replied this reflected the amount received via a tax refund. She noted that because of an error in the processing of the distribution, the library was taxed and that amount withheld from the original proceeds from sale of the stock, and the refund of that amount has now been received by the library.

A motion was made by Barry Irish, seconded by Pat Toschak, to approve the April 2011 gifts report. Carried.

**CITIZEN'S COMMENTS:** None.

**BOARD COMMENTS:**

Catalina Ferreira-Truong noted she will be absent from the June board meeting.

Julie Schramek noted she will also be absent from the June board meeting.

**ADJOURNMENT:**

Motion made by Carmen Tribbett, seconded by Barry Irish, to adjourn at 4:50 p.m. Carried.

Respectfully submitted,  
Sara Steinhoff  
Recording Secretary

**NEXT MEETING**  
**4:00 p.m., Monday, July 11, 2011**