

# Pierce County Library Service

---

Dawn Wood, Books-By-Mail Clerk  
110 So. Main St. – P.O. Box 115  
Elmwood, WI 54740-0115

715-639-5955  
Piercebbm@ifls.lib.wi.us

## MEETING MINUTES

### LIBRARY BOARD – April 5, 2010

President Dorothy Ahlgren called the meeting to order at 4 PM in the County Board Room of the Courthouse. Members present were Connie Binkowski, Tom Gunderson, Sandy Lorenz, Paul Barkla, Dorothy Ahlgren, Joanne Baier and Dawn Wood. Charlie Casler was absent.

The minutes of the November 2, 2009 meeting were approved on a motion from Paul and Tom. The vouchers were approved on a motion from Paul and Joanne. The board requested a full expenditure report at the next meeting.

Dawn informed the board of her activities for the month of March.

Tom informed the PCLB that the IFLS board met in March stating that nothing major was discussed.

Election of officers was tabled until the next meeting, which will be July 14, 2010.

Joanne discussed with the board the 2009 DPI annual report. The annual report was approved on a motion from Paul and Connie.

Joanne discussed with the board the 2009 county annual report. The 2009 county annual report was approved on a motion from Paul and Sandy.

Joanne discussed with the board the IFLS flyer concerning Library Trustee Workshops being held. The Pierce County Library will mail these flyers to all Pierce County library trustees. The PCLB approved this action.

Paul discussed with the board the procedure to update clerk's grade level/position. No action is being taken at this time.

Next meeting is scheduled for July 14, 2010 at 4:00 p.m. in the Pierce County Board Room.

The meeting was adjourned.

Respectfully submitted,

Dawn Wood, Books-By-Mail Clerk  
9/8/2010 PCLB approved.

# Pierce County Library Service

---

Dawn Wood, Books-By-Mail Clerk  
110 So. Main St. – P.O. Box 115  
Elmwood, WI 54740-0115

715-639-5955  
Piercebbm@ifls.lib.wi.us

## **MEETING MINUTES**

### **LIBRARY BOARD – September 8, 2010**

President Dorothy Ahlgren called the meeting to order at 4 PM in the County Board Room of the Courthouse. Members present were Connie Binkowski, Sandy Lorenz, Dorothy Ahlgren, Joanne Baier and Dawn Wood. Paul Barkla, Tom Gunderson and Charlie Casler was absent.

The minutes of the April 5, 2010 meeting were approved on a motion from Joanne and Sandy. The vouchers were approved on a motion from Connie and Joanne.

Dawn informed the board of her activities for the month of August. The 2011 Budget was approved on a motion from Joanne and Connie. Members expressed their desire to have a breakdown of the BBM statistics each month. Dawn will see that this is included in the monthly memo. Discussion concerning the BBM clerks job description and performance evaluation.

Election of officers: Dorothy Ahlgren, chair; Tom Gunderson, VP and Joanne Baier, treasurer.

Future agenda items include, Dawn's performance evaluation and job description.

Next meeting is scheduled for Monday, November 8, 2010 at 4:00 p.m. in the Pierce County Board Room.

The meeting was adjourned.

Respectfully submitted,

Dawn Wood, Books-By-Mail Clerk  
PCLB APPROVED 11-08-2010