

ALGOMA PUBLIC LIBRARY BOARD OF TRUSTEES

Minutes of January 19, 2009 Meeting

Vice-president Pat Cichon called the January 19, 2009 meeting of the Algoma Public Library Board of Trustees to order at 4:00 P.M. Present: Linda DeMeuse, Carolyn Wolske, Pat Cichon, Jim Barlow and Director Rita Schiesser.

Excused: Ron Welch, Jane McLaren and Ann Schoenborn

Motion by Barlow second by Wolske to approve the January 2009 agenda. Motion Carried.

Motion by Wolske, second by Barlow to approve the December 2008 minutes. Motion Carried.

Motion by DeMeuse, second by Wolske to approve the bills. Motion Carried

Directors Report

Statistics:

People:

3,740 people visited the library in December 2008

Daily average: 150

Circulation: 8,238 items circulated in December 2008

Daily average: 329

Donations

The library received \$50 in memory of Pearl Lautenbach to be used toward a subscription to the Door County Advocate.

\$50 was received toward library materials in honor of the retirement of Judy Rocque.

Library Issues

State Report forms have been received from the Nicolet Federated Library System. The Annual State Report is due at the NFLS office by February 27.

Library Legislation Day will be held Tuesday, February 3 in Madison.

The Nicolet Federated Library System will be sponsoring "Trustee Development Day" on May 9. More information about this event will be coming.

Baby Storytime and Preschool Story Hour have resumed after the holiday break.

The Nicolet Federated Library System and Disney on Ice have partnered to make passes available to the Disney on Ice show at the Resch Center on February 12. Children must read 5 books to get a pass which can then be turned in at the Resch Center for a ticket to the show.

The library is participating in the Milwaukee Bucks “Read to Succeed” Challenge again this year. Students in 5th through 8th grade can earn a free ticket to a Milwaukee Bucks game, and additional tickets at a reduced price, by reading 500 pages in a six week period.

Programs

There were 25 programs in December (3 for adults, 13 for children and 9 for families) with a total attendance of 473.

Other Issues

On a motion by Barlow and second by Wolske it was decided that Director Schiesser put the Bernice Knospe Bequest temporarily in a certificate of deposit until terms for an endowment can be worked out. Motion Carried.

Algoma Library Friends

The Algoma Library Friends are preparing the criteria for the annual \$500 Library Scholarship.

February agenda items: Bernice Knospe Bequest; 2008 Circulation Statistics; 2008 Financial report. The Annual State Report and the Statement of Public Library System Effectiveness are Action Items.

Next meeting will be Monday, February 16, 2009 at 4 PM.

Meeting was adjourned at 4:50 PM on a motion by Barlow, second by DeMeuse. Motion Carried

Linda DeMeuse
Secretary