

## ALGOMA PUBLIC LIBRARY BOARD OF TRUSTEES

### Minutes of July 21, 2008 Meeting

President Anne Schoenborn called the July 21, 2008 meeting of the Algoma Public Library Board of Trustees to order at 4:00 P.M. Present: Ann Schoenborn, Ron Welch, Carolyn Wolske, Pat Cichon, Jane McLaren, Jim Barlow, Linda DeMeuse and Director, Rita Schiesser.

Motion by Barlow, second by Cichon to approve the July 2008 agenda. Motion Carried.

Motion by Wolske, second by DeMeuse to approve the June 2008 minutes. Motion Carried.

Motion by Welch, second by McLaren to approve the bills. Motion Carried

#### **Directors Report**

##### **Statistics:**

##### People:

4,739 people visited the library in June 2008

Daily average: 190

Circulation: 8,434 items circulated in June 2008

Daily average: 337

##### **Donations**

\$25 was donated for a book in honor of the retirement of Linda Benaszkeski.

##### **Library Issues**

Library staff will be attending the Wisconsin Library Association Convention, November 5-8, 2008, in Middleton.

515 children and adults attended the four summer library program activities in June. Programs included beekeeping by Dr Gorz; insect program and bug collection by Dr Michael Draney (UW-GB); craft projects and a visit from the N.E.W. Zoo.

Family programs take place in July ending with a concert on the library lawn.

A large number of books have been donated for the Algoma Library Friends Book Sale on August 8. Donations are being accepted until August 6.

The lights on the library's main floor, children's area and work room have been replaced.

##### **Programs**

There were 16 programs in June (2 for adults, 7 for children, 7 for families) with a total attendance of 651.

**Other Library Issues**

Motion by Welch, second by Cichon to go into closed session to discuss employment, promotion, compensation or performance of public employees. Roll call vote – All approved.

Motion by DeMeuse, second by McLaren to go into open session. Motion Carried.

Motion by Barlow, second by McLaren to approve the 2009 budget. Roll call vote – All Approved. Barlow commended Director Schiesser on her work on the budget.

**Algoma Library Friends**

The Algoma Library Friends requested help on August 4 to move books and early morning on August 8 to take books outside for the Shanty Days book sale.

August agenda items include the summer library report.

Next meeting will be August 18, 2008 at 4 PM.

Meeting was adjourned at 4:45 PM on a motion by Welch, second by Wolske. Motion Carried

Linda DeMeuse  
Secretary