

ALGOMA PUBLIC LIBRARY BOARD OF TRUSTEES
Minutes of April 16, 2007 Meeting

The April 16, 2007 meeting of the Algoma Public Library Board of Trustees was called to order at 4 PM by President Ann Schoenborn. Present: Linda DeMeuse, Merle Colburn, Jane McLaren. Excused: Carolyn Wolske, Pat Cichon and Ron Welch.

The April, 2007 agenda was approved on a motion by Colburn, second by DeMeuse.

The March 2007 minutes were approved on a motion by Colburn, second by DeMeuse.

Bills were approved on a motion by DeMeuse, second by Colburn.

Directors Report

4,543 people visited the library in March of 2007. Down 191 from March 2006.

Daily average: 167

8,874 items circulated in March 2007. Down 1,087 from March 2006.

Daily average: 329

There were no donations in March.

National Library Week will be held April 16 – 21. Activities are planned for the week.

Trustees were reminded of the bi-annual Library Trustee Day sponsored by the Nicolet Federated Library System on Saturday, April 21 at the National Railroad Museum in Green Bay.

Revisions to library policy were distributed to Board members for review. Policy revisions will be voted upon by the Board at the annual meeting in May.

There were 26 programs held in March, 4 for adults, 14 for children and 8 for families. Total attendance was 339.

Other

The building feasibility study will be taken up at the next meeting.

Algoma Library Friends

The Algoma Library Friends Annual Scholarship Tea will be held on Sunday, April 29 in the St Agnes Guild Hall in Algoma.

The Algoma Library Friends and the Friends of the Kewaunee Library are co-sponsoring a visit from the "Minnesota Crime Wave", a group of mystery writers, who will discuss their art on Saturday, May 19. The program will be held in St Agnes Church in Algoma.

May Agenda Items

Election of Board Officers

Review of Library Policies

Meeting adjourned at 4:15 PM on a motion by Colburn, second by DeMeuse.