

ALGOMA PUBLIC LIBRARY BOARD of TRUSTEES
Minutes of March 19, 2007 Meeting

Vice President Jane McLaren called the March 19, 2007 meeting of the Library Board of Trustees to order at 4 PM. Present: Ron Welch, Linda DeMeuse, Merle Colburn, Jane McLaren, Pat Cichon and Library Director Rita Schiesser. Excused: Ann Schoenborn and Carolyn Wolske.

March 2007 agenda approved on a motion by Colburn, second by DeMeuse.

February 2007 minutes approved on a motion by Welch, second by DeMeuse.

Bills were approved for payment on a motion by McLaren, second by Cichon.

Director's Report:

Statistics: People: 4,122 people visited the library in February 2007. Up 159 from same period in 2006. A daily average of 172 people.

Circulation: 8,567 items circulated in February 2007. Up 1,498 from February 2006. A daily average of 357 items circulated.

Donations: None in February.

Other Issues: National Library Week is April 15-21.

Trustees were reminded of the Bi-Annual Trustees Day to be held April 21 at the Railroad Museum in Green Bay. All trustees were encouraged to attend.

A busload of students and chaperones will be attending a Bucks game on April 1st as the reward for the Bucks "Read to Succeed" Challenge. Students read a total of 29,431 pages in 2007.

Thirty-two library programs were held in February. (4 for adults, 13 for children, 15 for families. Total attendance was 399.)

City of Algoma officials have approved the building feasibility study. The study will involve both City Hall and Library. The engineering firm should complete it within four weeks of the authorization's receipt.

Short and Long Range Plans for the library were read and discussed and then approved on a motion by Welch, second by Colburn.

Legislative Alert Bulletins were distributed to the trustees for their review.

Algoma Library Friends, with co-sponsorship of Kewaunee Library Friends, will host a program for the community in May. The three mystery writers who comprise Minnesota

Crime Wave will read from their works and discuss the art of mystery writing with attendees. The Algoma Friends will also present their 5th Annual Scholarship Tea on April 29.

The meeting was adjourned at 4:50 PM after a motion by Welch, second by DeMeuse.

Pat Cichon
Secretary