

ALGOMA PUBLIC LIBRARY BOARD of TRUSTEES

Minutes of July 16, 2007 Meeting

President Ann Schoenborn called the July 16, 2007 meeting of the Algoma Public Library Board of Trustees to order at 4 PM. Present: Pat Cichon, Ann Schoenborn, Merle Colburn, Carolyn Wolske, Ron Welch, Linda DeMeuse, Jane McLaren and Director Rita Schiesser. Absent: None

The July 2007 agenda was approved on a motion by Cichon, second by Wolske.

The June 2007 minutes were approved on a motion by McLaren, second by Welch.

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

Director's Report:

Stats: People: 4,394 people visited the library in June 2007, down 547 from June 2006. Daily average: 169. Circulation: 8,852 items circulated in June 2007. Down 789 from June 2006. Daily average: 341.

Donations: The Algoma Lion's Club donated \$304 for the purchase of Large Print books.

Library Issues:

The Wisconsin Library Association Conference will be held at the KI Center in Green Bay, October 17-19.

Thank you notes were received from Mary Salmon, St Mary's school in Algoma, for allowing class visits and for library support throughout the school year; and from Heavenly Business Food Pantry at Calvary Assembly of God thanking the Library Board and Staff for donated food items collected during National Library Week.

Melissa Moren, WPPI energy services representative, visited the library on June 27 to discuss energy saving measures.

Summer Library Programs:

Summer Library Programs will continue throughout July, ending on July 31.

Library Programs: There were 13 programs held in June (5 for adults, 4 for children, 4 for families) with a total attendance of 457.

A Harry Potter trivia contest will be held in July with the prize being a copy of the book, provided by the Algoma Library Friends.

2008 Library Budget

Cichon made a motion to move to closed session as per Wisconsin Statute 19.85 (1) (c), second by Wolske.

McLaren made a motion to reconvene to open session as per Wisconsin Statute 19.85 (2), second by Wolske.

Welch made a motion to approve the 2008 Budget as presented, second by Cichon.

Algoma Library Friends: The Algoma Library Friends participated in the Algoma City Wide Garage Sale and gave a reminder to bring in books for the Shanty Days Book Sale.

Agenda Items for August: Summer Library Report

Meeting was adjourned at 4:34 PM on a motion by Welch, second by McLaren.

Next meeting will be Monday, August 20, 2007.

Linda DeMeuse

Secretary