

## **ALGOMA PUBLIC LIBRARY BOARD of TRUSTEES**

### **Minutes of August 20, 2007 Meeting**

President Ann Schoenborn called the August 20, 2007 meeting of the Algoma Public Library Board of Trustees to order at 4 PM. Present: Ann Schoenborn, Merle Colburn, Carolyn Wolske, Jane McLaren, Linda DeMeuse and Director Rita Schiesser. Excused: Pat Cichon and Ron Welch.

The August 2007 agenda was approved on a motion by DeMeuse, second by McLaren.

The July 2007 minutes were approved on a motion by Colburn, second by Wolske.

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

#### **Director's Report:**

**Stats:** People: 4,328 people visited the library in July 2007, down 289 from July 2006. Daily average: 173. Circulation: 8,680 items circulated in July 2007. Down 917 from July 2006. Daily average: 347.

**Donations:** \$20 was donated toward the purchase of a computer.

#### **Library Issues:**

**WLA:** The Wisconsin Library Association Conference will be held at the KI Center in Green Bay, October 17-19. Early Bird registration is due by September 18.

**ACT 420:** ACT 420 and the role the County is taking were discussed.

**Luxemburg Library:** The Luxemburg Library Committee will be meeting on August 29 in the Luxemburg Village Community Center to discuss establishing a library in Luxemburg.

**LSTA Grant:** The Algoma Public Library is participating in a multi-system LSTA (Library Services and Technology Act) grant. The two part grant would provide access to the language learning tool Rosetta Stone online through the library's catalog InfoSoup, and for those libraries who have a relationship with a literacy group, a laptop computer with Rosetta Stone software dedicated for "in library use" by area literacy students and tutors. The Algoma Library will be a part of both facets of the grant.

**Programs:** There were 6 programs held in July (2 for adults and 4 for families) with a total attendance of 149.

**Summer Library Programs:** The various summer programs for children and adults ended on July 31. They were well attended and received.

**Algoma Library Friends:** The Shanty Days book Sale was a great success. The Friends raised approximately \$3,000.

**Agenda Items for September:** Update on ACT 420.

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

Next meeting will be Monday, September 17, 2007.

Linda DeMeuse

Secretary