

ALGOMA PUBLIC LIBRARY BOARD of TRUSTEES

Minutes of June 18, 2007 Meeting

President Ann Schoenborn called the June 18, 2007 meeting of the Algoma Public Library Board of Trustees to order at 4 PM. Present: Ann Schoenborn, Merle Colburn, Carolyn Wolske, Ron Welch, Jane McLaren, Linda DeMeuse and Director, Rita Schiesser. Absent: None

The June 2007 agenda was approved on a motion by Cichon, second by Welch

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

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

Director's Report:

Stats: People: 4,298 people visited the library in May 2007, down 33 from May 2006. Daily average: 165. Circulation: 7,931 items circulated in May 2007. Down 627 from May 2006. Daily average: 305.

Donations: \$50 (\$25 each) was donated to purchase books in honor of the retirement of Darrell Patterson and Bruce Romdenne by Judy Rocque.

\$40 was donated for the purchase of books in memory of Millie Braun by housekeeping and maintenance personnel of the Algoma Long Term Care Center.

\$200 was donated by Karen and Doak Baker of Luxemburg.

Library Issues: Information was distributed about Wisconsin Act 420.

Information about an increase in electrical rates was given to Board members. Energy services representative, Melissa Moren, will be visiting the library on June 27 to see if there are additional conservation measures to be taken.

Summer Library Programs: The Summer Library Programs began on June 7. Activities for children will be held on the Thursdays of June; activities for families will be held on the Thursdays of July.

180 children and adults attended the magic/science program held on June 14.

Library Programs: There were 44 programs in May (3 adult programs; 34 for children; 7 for families). Total attendance was 865.

2008 Library Budget: Director Schiesser presented the proposed 2008 budget to the Board for review and discussion.

Algoma Library Friends: The Algoma Library Friends will participate in the Algoma City Wide Garage Sale and the Shanty Days Book Sale.

July Agenda Items: Finalize the 2008 Budget.

Meeting was adjourned at 5:15 PM on a motion by Wolske, second by Welch.

Next meeting will be July 16, 2007.

Linda DeMeuse

Secretary