

## ALGOMA PUBLIC LIBRARY BOARD OF TRUSTEES

### Minutes of April 21, 2008 Meeting

President Anne Schoenborn called the April 21, 2008 meeting of the Algoma Public Library Board of Trustees to order at 4:00 P.M. Present: Ann Schoenborn, Linda DeMeuse, Carolyn Wolske, Pat Cichon, Rose Sheehy, Ron Welch, Jane McLaren and Director Rita Schiesser.

Motion by Cichon, second by DeMeuse to approve the April 2008 agenda. Motion Carried.

Motion by Cichon, second by Wolske to approve the March 2008 minutes. . Motion Carried.

Motion by McLaren, second by DeMeuse to approve the bills. Motion Carried

#### **Directors Report**

##### **Statistics:**

People: 3,944 people visited the library in March 2008

Daily average: 151

Circulation: 8,906 items circulated in March 2008

Daily average: 342

##### **Donations**

\$50 was donated for the purchase of large print books.

##### **Library Issues**

National Library Week was held April 13-19. Among other activities, children attending Baby Storytime/Play and Share and Preschool Story Hour received a free book, courtesy of the Algoma Library Friends.

Rita Schiesser reported on the Public Library Association Convention which she and Mary Bohman attended.

Planning for the Summer Reading Programs has begun. The theme this year is "Catch the Reading Bug @ Your Library".

The library is being added to the OWLS schedule for installation of wireless internet service. Wireless Technologies will be sending a quote. The library will receive a \$500 grant toward installation costs. OWLSnet staff has applied an "I Agree" page to the OWLSnet Wireless Network to defray liability issues.

**Programs**

There were 25 programs in March with a total attendance of 259.

**Other Library Issues**

The Evaluation of 2007 Goals, the Short Range Plan for 2008, and the Long Range Plan for the Algoma Public Library were approved on a motion by Wolske and a second by Cichon. Motion Carried.

A discussion was held concerning policy revisions in the areas of personnel, library policy, and the inclusion of a volunteer policy. This will be an action item in May.

**Algoma Library Friends**

The Algoma Library Friends Tea will be held April 27, 2008 at St Agnes Guild Hall from 2 – 4 PM.

Action items for the May meeting include policy revisions and election of officers.

Next meeting will be May 19, 2008 at 4 PM.

Meeting was adjourned at 4:58 PM on a motion by Welch, second by McLaren. Motion Carried

Linda DeMeuse  
Secretary