

ALGOMA PUBLIC LIBRARY BOARD OF TRUSTEES

Minutes of May 19, 2008 Meeting

President Anne Schoenborn called the May 19, 2008 meeting of the Algoma Public Library Board of Trustees to order at 4:00 P.M. Present: Linda DeMeuse, Carolyn Wolske, Pat Cichon, Jane McLaren and Director, Rita Schiesser. Excused: Ron Welch and Rose Sheehy.

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

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

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

Directors Report

Statistics:

People: 4,718 people visited the library in April 2008

Daily average: 182

Circulation: 8,950 items circulated in April 2008

Daily average: 344

Donations

\$227.50 was donated for purchase of microfilm (Kewaunee Enterprise, 1859-1870).

\$90 was donated for purchase of music CD's

Library Issues

Wireless Internet service was activated on May 15. The quote by Wireless Technologies, Inc came in at \$896.96. \$500 of this will be paid by a grant through the Institute of Museum and Library Services and administered through the Nicolet Federated Library System. The yearly "Smart Fee" of \$38 will be paid by OWLS. The Algoma Library Friends have agreed to fund the remainder.

The Algoma Lion's club will hold a brat/burger fry on Saturday, May 31 at Denny's Supervalu in Algoma. Profits will go to the library for purchase of items to aid the visually impaired.

Library Board members were given the Summer Library Program schedule. Programs take place each week from June 5 until August 1. The reading program is promoted in Algoma area schools. Other activities not listed in the schedule are also planned.

Mary Bohman submitted a report to the board about the Public Library Association Convention she recently attended.

The 4th street entrance door was not working properly. A service representative adjusted the settings and everything appears to now be working correctly.

A leak in the ceiling was noticed the week of May 12 over the newspaper/magazine section in the main library. A dormer on the west side of the roof was caulked.

Director Schiesser was informed that the ballasts and bulbs in the library will be replaced during the summer as part of the lighting project being done throughout the City Hall/Emergency Government/Library building.

Programs

There were 37 programs in April with a total attendance of 562.

Other Library Issues

The election of officers of the Algoma Public Library Board of Trustees was made on a motion by Wolske and a second by McLaren. Results: President: Ann Schoenborn; Vice-President: Pat Cichon; Secretary: Linda DeMeuse. Motion Carried.

Review of library policies: Approval was made on a motion by Cichon, second by DeMeuse to accept revisions in personnel and library policy and inclusion of a volunteer policy. Motion carried.

Algoma Library Friends

The Algoma Library Friends Tea was held April 27, 2008 and was very successful. They will be donating baked goods to the Lions food sale to benefit the library.

The June agenda will include the first draft of the budget for 2009.

Next meeting will be June 16, 2008 at 4 PM.

Meeting was adjourned at 4:37 PM on a motion by Wolske, second by McLaren. Motion Carried

Linda DeMeuse
Secretary