

## **ALGOMA PUBLIC LIBRARY BOARD OF TRUSTEES**

### **Minutes of August 18, 2008 Meeting**

President Anne Schoenborn called the August 18, 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, Ron Welch and Director Rita Schiesser.  
Excused: Jim Barlow

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

Motion by Welch, second by Wolske to approve the July 2008 minutes. Motion Carried.

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

#### **Directors Report**

##### **Statistics:**

##### People:

4,481 people visited the library in July 2008

Daily average: 172

Circulation: 8,885 items circulated in July 2008

Daily average: 342

##### **Donations**

The library received a donation of books and DVD's from the online wish list (amazon.com) to equal an amount of \$104.79.

##### **Library Issues**

The OWLSnet consortium is looking at offering a PC management program to member libraries. The program would manage availability/time limits of internet computers.

The library participated in Algoma's Night Out on July 29.

The Algoma Library Friends are commended for the hard work their members did preparing for and conducting the annual book sale.

##### **Building Issues**

A leaking pipe for the steam boiler in the basement has been repaired.

A window in the children's room is cracked and will be repaired.

##### **Programs**

There were 10 programs in July (4 for adults and 6 for families) with a total attendance of 259.

**Other Library Issues**

The Summer Library Reading Program reports were presented.

**Algoma Library Friends**

The Algoma Library Friends reported a huge success for the Shanty Days book sale and will be holding a bake sale in October.

The September agenda has no specific issues.

Next meeting will be September 15, 2008 at 4 PM.

Meeting was adjourned at 4:40 PM on a motion by Cichon, second by Welch. Motion Carried

Linda DeMeuse  
Secretary