

ALGOMA PUBLIC LIBRARY BOARD OF TRUSTEES

Minutes of December 21, 2009 Meeting

President Ann Schoenborn called the December 21, 2009 meeting of the Algoma Public Library Board of Trustees to order at 3:55 P.M. Present: Ann Schoenborn, Ron Welch, Carolyn Wolske, Pat Cichon, Linda DeMeuse and Director Rita Schiesser. Excused; Jane McLaren and Jim Barlow

Open Forum: No comment

Motion by Cichon second by Wolske to approve the December 2009 agenda. Motion Carried.

Motion by Welch second by Wolske to approve the November 2009 minutes. Motion Carried.

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

Directors Report

Statistics:

People:

4,307 people visited the library in November 2009

Daily average: 179

Circulation: 7,819 items circulated in November 2009

Daily average: 326

There were 987 internet sessions in November.

Donations

\$25.15 was donated for purchase of books.

\$46.77 was donated in memory of Ken Jenquin for purchase of books.

Library Issues

Over 100 children and adults visited with Santa, and Mrs. Santa read to children, on December 5 during "Milk and Cookies with Santa" as part of Christmas in the City. 58 people attended the piano recital in the city's council chambers that day as well.

Students read 55 books during November for a chance to win tickets to the Eric Carle "Very Hungry Caterpillar" at the Weidner Center sponsored by Weidner Center Presents, Inc and the Nicolet Federated Library System.

Reading programs for 2010 include the Milwaukee Bucks Reading Challenge and the Disney on Ice Reading Challenge both of which begin in January. The Milwaukee Bucks

program is aimed at students in 5th – 8th grade and Disney on Ice promotion is for children age 5-12 years.

Alice Sutter and Lisa VanAlstine have attended Drupal training and are working on redesigning the library's webpage. Drupal is a free webpage program.

Rita Schiesser will be registering for the Public Library Association Convention to be held in March.

OWLS will be installing a new Millennium server on February 23. The library will remain open that day using an offline circulation program.

The Nicolet Federated Library System received an "Accessibility in Libraries" (LSTA) grant which will fund wheelchairs for each NFLS library that is large enough. Algoma will be receiving a wheelchair.

Building Issues

The handicapped accessible door has been repaired.

The transition molding around the tile near the circulation desk has been replaced due to cracking.

Programs

There were 34 programs in November (8 for adults, 9 for families and 17 for children) with a total attendance of 525.

Other Issues

The Director's Evaluation was compiled and presented by Welch. The evaluation was signed and placed in the director's file.

Motion to approve payment of end of the year budgeted items was made by Welch, second by DeMeuse. Motion carried.

Friends of the Library are working on the Algoma Library Wish List.

January items include: NFLS subprogram – Action Item

Update of the parking lot congestion during certain school time hours.

Next regular meeting will be on Monday, January 18, 2010 at 4 PM.

Meeting was adjourned at 4:20 PM on a motion by Welch, second by Cichon. Motion carried.

Linda DeMeuse, Secretary