

ALGOMA PUBLIC LIBRARY BOARD OF TRUSTEES

Minutes of August 16, 2010 Meeting

President Ann Schoenborn called the August 16, 2010 meeting of the Algoma Public Library Board of Trustees to order at 4:00 P.M. Present: Carolyn Wolske, Linda DeMeuse, Ron Welch, Nancy Kratz, Jim Barlow and Director Rita Schiesser. Excused: Pat Cichon

Nancy Kratz was introduced as a new member of the Board of Trustees to replace Jane McLaren.

Open Forum: No comment

Motion by Barlow second by DeMeuse to approve the August 2010 agenda. Motion Carried.

Motion by Wolske second by Barlow to approve the July 2010 minutes. Motion Carried.

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

Directors Report

Statistics:

People:

4,933 people visited the library in July 2010

Daily average: 190

Circulation: 8,203 items circulated in July 2010

Daily average: 316

Donations

\$50 donated in memory of Stella Grasley and Dan Hitt

\$40 donated in honor of Abby and Reece Gunderson

Library Issues

The Wisconsin Library Association Convention will be held in Wisconsin Dells November 3-5. The Nicolet Federated Library System provides a grant to member libraries to be used by library staff for continuing education opportunities. Staff are required to renew licensures every 5 years.

Teacher In-Service will be held August 26 in the library.

Algoma Library Friends are commended for the great job during the Shanty Days Book sale. 35 members from Algoma and the surrounding area braved the hot, humid weather from 6:30 until 5 PM. One of the founding members of the Friends, Arlene Thomas, was present much of the day to help with the sale. A new dictionary stand was donated to the library in honor of Arlene's 100th birthday by her nephew.

The timing clock for the AC/Heating units has been repaired.

Programs

There were 15 programs in July (4 for adults, 8 for families and 3 for children) with a total attendance of 382.

Other Issues

Let it be known that library staff members serve under the authority of the library board, which has control over library funds, the director, and library staff and as such, with the approval of the library board and library director, the library staff are within their rights to decide if it is permissible or not to be photographed in the library.

The WLA Convention (travel and two nights) was approved on a motion by DeMeuse, second by Kratz. Motion carried.

Replacement of air conditioning units had nothing to report.

Algoma Library Friends Shanty Days book sale was a success.

Next meeting will be Monday, September 20, 2010.

Meeting was adjourned on a motion by Barlow, and second by Welch at 4:15 PM.
Motion Carried.

Linda DeMeuse, Secretary