

ALGOMA PUBLIC LIBRARY BOARD OF TRUSTEES

Minutes of January 18, 2010 Meeting

Vice President Pat Cichon called the January 18, 2010 meeting of the Algoma Public Library Board of Trustees to order at 4:00 P.M. Present: Pat Cichon, Carolyn Wolske, Linda DeMeuse, James Barlow, Jane McLaren and Director Rita Schiesser.
Excused: Ann Schoenborn and Ron Welch

Open Forum: No comment

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

Motion by Wolske second by Barlow to approve the December 2009 minutes. Motion Carried.

Motion by Barlow second by DeMeuse to approve the bills. Motion Carried

Directors Report

Statistics:

People:

4,216 people visited the library in December 2009

Daily average: 176

Circulation: 7,328 items circulated in December 2009

Daily average: 305

There were 931 internet sessions in December.

Donations

\$50 was donated and used to purchase books for children.

\$50 was donated in memory of Leonard Cmejla for purchase of books on disc.

ALF donated \$325 for purchase of a receipt printer for circulation desk.

Library Issues

The front page of the Kewaunee County News highlighted the library's employment station. The station was made possible with a \$1,000 grant from WPPI and Algoma Utilities. The library is networking with the Door County Job Center to provide services to the unemployed.

Baby Storytime and Play and Share will resume on January 19 and Preschool Story Hour will resume on January 22.

Library Legislative Day will be held on Tuesday, February 16. Those not attending the sessions can participate using the "Virtual Library Legislative Day" via e-mail, phone calls or in writing.

OWLSnet patrons will soon have access to AirPac, a program that will allow patrons to access InfoSoup via a mobile device.

The Annual State Report is due in February. The library has not yet received State Report information.

Building Issues

The circulating pump in the basement needs to be repaired.

The parking lot entrance door has been repaired.

Three toilets in the public restrooms were repaired. .

Programs

There were 22 programs in December (4 for adults, 8 for families and 10 for children) with a total attendance of 406.

Other Issues

Parking lot issues were put on hold until more information is forthcoming.

The Nicolet Federated Library System Subprogram was approved on a motion by Barlow, second by Wolske. Motion Carried.

Friends of the Library continue to work on the Algoma Library Wish List.

February items include:

2009 Financial and Statistical Reports

Annual State Report and Statement of System Effectiveness – Action Items

Next regular meeting will be on Monday, February 15, 2010 at 4 PM.

Meeting was adjourned at 4:47 PM on a motion by McLaren, second by Wolske. Motion carried.

Linda DeMeuse, Secretary