

ALGOMA PUBLIC LIBRARY BOARD OF TRUSTEES

Minutes of May 17, 2010 Meeting

President Ann Schoenborn called the May 17, 2010 meeting of the Algoma Public Library Board of Trustees to order at 4:00 P.M. Present: Ann Schoenborn, Carolyn Wolske, Linda DeMeuse, James Barlow, Pat Cichon and Director Rita Schiesser. Excused: Ron Welch and Jane McLaren

Open Forum: No comment

Motion by Cichon second by Barlow to approve the May 2010 agenda. Motion Carried.

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

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

Directors Report

Statistics:

People:

4,321 people visited the library in April 2010

Daily average: 166

Circulation: 7,874 items circulated in April 2010

Daily average: 303

There were not statistics from OWLS for Internet use in April.

Donations

\$25 donation as memorial for Margaret Lombard for purchase of dvd for children.

\$20 donation in memory of Dorothy Blahnik for purchase of book.

\$25 in memory of Bill Mielke for purchase of Civil War book.

\$160 from Algoma Optimists for purchase of tickets to Packer Hall of Fame for Summer Library Program prizes.

4 books and 2 dvds were donated to the library via the Amazon.com Wish List.

Library Issues

The Summer Library Program begins on June 10 and continues until the end of July. The theme this year is "Make a Splash-Read". Students who have finished Kindergarten through 8th grade read for prizes.

Summer program activities are planned for students, families and adults and will take place throughout the summer. The library will be hosting Dennis "Dino" Tlachac, an environmental educator from Nature's Niche in Stevens Point sponsored by the Nicolet Federated Library System for one of the activities in June.

A library aide position will be open as of May 27. The position has been posted and will be filled in the next few weeks.

A heat register in the Fremont street entrance is leaking causing the entrance to become very hot when the boiler is on. Repairs are scheduled.

The library's 4th street entrance door has been repaired.

Programs

There were 40 programs in April (8 for adults, 16 for families and 16 for children) with a total attendance of 568.

Other Issues

The election of officers was held with Ann Schoenborn as President, Pat Cichon as Vice President and Linda DeMeuse as Secretary. Barlow moved to approve, second by Wolske. Motion carried.

Review and Approval of Library Policies was discussed and approved on a motion by Barlow and second by Wolske. Motion carried.

Replacement of air conditioning units was discussed.

Algoma Library Friends held a very successful tea. One of their members, Arlene Thomas, will be celebrating her 100th birthday and cards were signed by the Algoma Board of Trustees in her honor. The Shanty Days book sale is their next major event.

June agenda items include the air conditioning replacement and the annual budget.

Next regular meeting will be on Monday, June 21, 2010 at 4 PM.

Meeting was adjourned at 4:30 PM on a motion by DeMeuse, second by Cichon. Motion Carried.

Linda DeMeuse, Secretary