

ALGOMA PUBLIC LIBRARY BOARD OF TRUSTEES

Minutes of November 16, 2009 Meeting

President Ann Schoenborn called the November 16, 2009 meeting of the Algoma Public Library Board of Trustees to order at 4:00 P.M. Present: Ann Schoenborn, Pat Cichon, Linda DeMeuse, Jim Barlow, Carolyn Wolske, Jane McLaren and Director Rita Schiesser.

Excused: Ron Welch

Open Forum: No comment

Motion by Barlow second by Cichon to approve the November 2009 agenda. Motion Carried.

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

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

Directors Report

Statistics:

People:

4,818 people visited the library in October 2009

Daily average: 178

Circulation: 9,051 items circulated in October 2009

Daily average: 335

There were 1,233 internet sessions in October.

Donations

\$50 was donated for purchase of materials.

\$100 was donated in memory of Myrtle Swoboda for purchase of fiction books.

Library Issues

Library received a donation from the Bernice Knospe estate to be placed in the endowment.

The library's book drop received a final coat of paint and was decorated courtesy of Chris Steinhagen.

A note was received from Viola Brunette Braem thanking all involved with making her program in the library a pleasant experience.

The Employment Station is available for public use. The Station was made possible by a grant from Algoma utilities with funds from WPPI.

Kewaunee County passed the county budget on October 27.

Director Schiesser has the opportunity to attend the Public Library Association Convention in March 2010 with a scholarship provided through the Nicolet Federated Library System.

The library's Fall Fest was held on Saturday, November 5. The Fall Fest was held in place of the annual Halloween party and featured face painting, games, craft activities and a scavenger hunt. A local Girl Scout troop assisted with activities.

The Algoma Optimists will be hosting "Milk and Cookies with Santa" in the library on Saturday, December 5 as part of Algoma's Christmas in the City celebration. Mrs. Santa will also be reading to children that morning.

Building Issues

The handicapped accessible button on the outside of the building is not working properly. LaForce was called to take a look at it and determined that both receivers for the inside units and the transmitter for the wireless button need to be replaced. LaForce will be setting up a time to repair the units.

Programs

There were 36 programs in October (8 for adults, 8 for families and 20 for children) with a total attendance of 590.

Other Issues

There will be no date change for the December meeting.

WLA Conference report was presented.

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

December items include: Director Evaluation; end of year bill payment (Action Item).

Next regular meeting will be on Monday, December 21, 2009 at 4 PM.

Meeting was adjourned at 4:30 PM on a motion by Barlow, second by McLaren. Motion carried.

Linda DeMeuse, Secretary