

ALGOMA PUBLIC LIBRARY BOARD OF TRUSTEES

Minutes of June 15, 2009 Meeting

President Ann Schoenborn called the June 15, 2009 meeting of the Algoma Public Library Board of Trustees to order at 4:00 P.M. Present: Ann Schoenborn, Jane McLaren, Carolyn Wolske, Jim Barlow, Pat Cichon, Linda DeMeuse and Director Rita Schiesser.

Excused: Ron Welch

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

Motion by Barlow, second by McLaren to approve the May 2009 minutes. Motion Carried.

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

Directors Report

Statistics:

People:

4,114 people visited the library in May 2009

Daily average: 165

Circulation: 7,454 items circulated in May 2009

Daily average: 298

Donations

The Lion's Club of Algoma donated the proceeds of their recent Brat/Burger Fry ((\$369.65) for the purchase of Large Print books.

\$300 was donated toward the purchase of a computer and printer for the genealogy area. (\$500 had been donated in 2008 by local authors toward this project. The project is now complete.)

\$25 was donated for purchase of children's books in memory of Raymond Paul.

\$200 was donated to the library.

\$300 was donated for purchase of popular fiction titles in memory of Beverly Jensen.

Library Issues

SAM was installed on June 2 and is working well. SAM enhances confidentiality, gives better statistics and eliminates staff intervention.

The Summer Library Programs began on June 4. The first two events for children (alpacas on June 4 and origami, human bingo and mask making on June 11) have been well attended. The N.E.W. Zoo will visit on June 18.

Mary Bohman and Lisa VanAlstine performed their Summer Library Program skit for grades K-8 in all Algoma area schools. They repeated this performance for the Algoma Optimists on June 2.

Book donations are being accepted at the library for the Algoma Library Friends Shanty Days book sale.

The Luxemburg Library station was discussed at the May 20, 2009 meeting of the Kewaunee County Library Services Board. The KCLSB proposed contracting with the Nicolet Federated Library System to provide delivery and pickup of library materials to and from Luxemburg. A letter was included in deliveries to station users asking for donations to continue this service.

Building Issues

A leak in the air conditioner evaporator was discovered during routine maintenance. The air conditioners were installed in 1984, as per Energy Control and Design.

Programs

There were 51 programs in May (5 for adults, 40 for children and 6 for families) with a total attendance of 1,012.

Other Issues

The 2010 library budget was presented for study by the Board.

Thank you cards will be sent to library volunteers at the end of the year.

No action was taken on the Bernice Knospe bequest.

The Algoma Library Friends held a successful rummage sale under the direction of Judy Srnka. The Shanty Days book sale is coming up.

July agenda items include:

Bernice Knospe Endowment – Discussion/Action Item

2010 Algoma Public Library Budget – Action Item

Next meeting will be Monday, July 20, 2009 at 4 PM.

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

Linda DeMeuse, Secretary