

ALGOMA PUBLIC LIBRARY BOARD OF TRUSTEES

Minutes of May 18, 2009 Meeting

President Ann Schoenborn called the May 18, 2009 meeting of the Algoma Public Library Board of Trustees to order at 4:00 P.M. Present: Pat Cichon, Linda DeMeuse, Carolyn Wolske, Jim Barlow, Ron Welch and Director Rita Schiesser.

Excused: Jane McLaren

Motion by Barlow second by DeMeuse to approve the May 2009 agenda. Motion Carried.

Motion by Cichon, second by Wolske to approve the April 2009 minutes. Motion Carried.

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

Directors Report

Statistics:

People:

4,359 people visited the library in April 2009

Daily average: 167

Circulation: 8,542 items circulated in April 2009

Daily average: 328

Donations

\$40 for purchase of music CD's.

Library Issues

The library will be closed on Tuesday, June 2 for installation of SAM (Smart Access Management) and staff training.

The Administrative Advisory Committee of the OWLSnet consortium has voted to limit the number of holds individuals may place on their library accounts at any one time to 15 as of June 1.

OWLSnet will be upgrading Millenium on June 10.

The theme for the 2009 Summer Library Reading Program is "Be Creative at Your Library". Activities will be held throughout June for students in Kindergarten through 8th grade. Family reading activities will take place throughout July. Adults can participate in the "Read 2, Get 1 Free" program. All programs begin June 4 and end July 31.

Door County Job Center has set up office hours in the Algoma library and will offer individual job counseling with an employment specialist.

Trustee Day was held on May 9 at the Weidner Center in Green Bay, sponsored by the Nicolet Federated Library System. Topics included advocacy issues and changes in library service as a result of new expectations and perceptions by library users.

The Algoma Library Friends have agreed to allow an account to be established using ALF's 501c3 non-profit number at the Baylake Bank in Luxemburg, on a temporary basis, to accept donations from users of the Luxemburg Library Station to continue delivery services to the station.

Programs

There were 38 programs in April (10 for adults, 14 for children and 14 for families) with a total attendance of 527.

Other Issues

The election of officers of the Algoma Public Library Board of Trustees was made on a Motion by Barlow, second by Wolske. Results: President; Ann Schoenborn. Vice-President; Pat Cichon, and Secretary; Linda DeMeuse. Motion carried.

A motion by Barlow and a second by Wolske was made to approve the Technology Plan and Disaster Rules of the Algoma Library Policy. Motion carried.

There was nothing to report on the Bernice Knospe Bequest.

The Algoma Library Friends had a very successful tea.

May agenda items include:

Bernice Knospe Endowment – Discussion/Action Item
Review of proposed budget – Discussion Item

Next meeting will be Monday, June 15, 2009 at 4 PM.

Meeting was adjourned at 4:20 PM on a motion by Wolske, second by DeMeuse. Motion Carried

Linda DeMeuse, Secretary