

ALGOMA PUBLIC LIBRARY BOARD OF TRUSTEES

Minutes of July 20, 2009 Meeting

President Ann Schoenborn called the July 20, 2009 meeting of the Algoma Public Library Board of Trustees to order at 4:00 P.M. Present: Ann Schoenborn, Pat Cichon, Linda DeMeuse, Carolyn Wolske, Jim Barlow, Ron Welch, Jane McLaren and Director Rita Schiesser.

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

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

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

Directors Report

Statistics:

People:

4,664 people visited the library in June 2009

Daily average: 187

Circulation: 8,224 items circulated in June 2009

Daily average: 337

Donations

Funds were donated to purchase a childrens book.

Algoma Library Friends purchased a book in memory of Helen Brink.

Algoma Library Friends donated funds to purchase a computer program for SAM internet access (\$270.30)

Library Issues

The library has experienced theft of DVD's. As a result, DVD discs will be kept behind the circulation desk, with only the cases on the public shelves.

Algoma library staff will be attending the Wisconsin Library Association Convention, October 21-23, 2009 in Appleton.

214 people attended the NEW Zoo visit and 119 attended the Library Carnival in June. Altogether, attendance at June Summer Library events totaled 556. Summer reading programs continue throughout July for all age groups. July program events are geared toward families.

A Summer Library Program report will be given to board members at the September meeting.

Paula Olson donated time weeding, decorating and planting flowers in the library's flower bed. Mary Bohman donated the flowers.

The library will again be participating in Algoma's Night Out on July 21.

Programs

There were 19 programs in June (3 for adults, 12 for children and 4 for families) with a total attendance of 697.

Other Issues

On a motion by McLaren and a second by Wolske, it was moved to go into closed session pursuant to WISCONSIN STATUTES 19.85 (1c) to discuss employment, promotion, compensation or performance evaluation data of any public employee under the jurisdiction of the particular government body. Motion carried.

Reconvened to open session pursuant to WISCONSIN STATUTES 19.85 (2) on a motion by Barlow and a second by Cichon. Motion carried.

On a motion by McLaren and a second by Cichon the budget was tabled until the August meeting. Motion carried.

The Bernice Knospe bequest was discussed.

The Algoma Library Friends are requesting books be brought to the library for the Shanty Days sale on August 14, 2009. Help is needed.

August agenda items include:
2010 Budget – Discussion/Action item.

Next meeting will be Monday, August 17, 2009 at 4 PM.

Meeting was adjourned at 4:59 PM on a motion by DeMeuse, second by Barlow. Motion Carried

Linda DeMeuse, Secretary