

ALGOMA PUBLIC LIBRARY BOARD OF TRUSTEES

Minutes of February 16, 2009 Meeting

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

Motion by Barlow second by Wolske to approve the February 2009 agenda. Motion Carried.

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

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

Directors Report

Statistics:

People:

3,862 people visited the library in January 2009

Daily average: 149

Circulation: 8,995 items circulated in January 2009

Daily average: 346

Donations

\$35 for the purchase of Books on Disc in memory of Leonard Cmejla.

\$25 for purchase of children's books in memory of Terry Bero.

\$30 for purchase of children's books.

\$50 from 3 donors toward purchase of subscription to BookPage magazine.

Library Issues

The library's Annual Report has been distributed to Board and City Council members.

The Annual State Report has been completed for Board approval.

Mary Bohman and Lisa VanAlstine presented a program for students in all grades at St Mary's School. The program focused on what librarians do on a daily basis and throughout the year.

The library celebrated "National Bubble Wrap Appreciation Day" on January 28.

Programs

There were 28 programs in January (4 for adults, 18 for children and 6 for families) with a total attendance of 469.

Other Issues

Motion by Barlow and second by Wolske to establish an endowment fund with the Bernice Knospe bequest with up to 90% of the interest earned to be used for the library. Motion Carried.

The Algoma Public Library Circulation and Financial Reports for 2008 were presented by Director Schiesser.

The Annual State Report and Statement of Public Library System Effectiveness were approved on a motion by Barlow, second by Wolske. Motion Carried.

March agenda items: Bernice Knospe Bequest; Goals and Objectives Report.

Next meeting will be Monday, March 16, 2009 at 4 PM.

Meeting was adjourned at 5:05 PM on a motion by DeMeuse, second by Barlow. Motion Carried

Linda DeMeuse
Secretary