

ALGOMA PUBLIC LIBRARY BOARD OF TRUSTEES

Minutes of April 20, 2009 Meeting

President Ann Schoenborn called the April 20, 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, Jane McLaren and Director Rita Schiesser.
Excused: Ron Welch

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

Motion by Wolske, second by McLaren to approve the March 2009 minutes. Motion Carried.

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

Directors Report

Statistics:

People:

4,713 people visited the library in March 2009

Daily average: 181

Circulation: 9,261 items circulated in March 2009

Daily average: 356

Donations

Algoma Library Friends donated funds for continuation of the subscription to BookPage (\$274).

\$25 was donated in memory of Glen Leischow

Subscription to the magazine "American Spirit"

Headphone set with microphone from the Literacy Partners of Kewaunee County

Library Issues

Mir DesMontaignes has been hired to fill the library aide position.

Director Schiesser participated in the Algoma High School Reality Check on March 25.

National Library Week was held April 12 – 18. The library held a number of activities. Board books and children's fiction books were provided for baby storytime and preschool story hour children courtesy of the Algoma Library Friends. The Friends also provided a Chamber of Commerce certificate and 2 books for drawings held during the week. Also, a family movie night was held. The Algoma High School Art Show was on display throughout April.

Beginning April 23, there will be once per week delivery of items to the Luxemburg Library Station.

Planning for the 2009 Summer Reading Programs has begun. The theme this year is “Be Creative @ Your Library”. Summer reading programs include activities and reading programs for all ages.

Trustee Day will be held on May 9 beginning at 9 AM at the Weidner Center in Green Bay. Trustees were reminded to sign up for this event sponsored by the Nicolet Federated Library System.

Mary Bohman and Rita Schiesser will be attending a CPR refresher course in April.

Suggested policy changes were given to Board members to review for the Annual Meeting in May.

Programs

There were 35 programs in March (6 for adults, 15 for children and 14 for families) with a total attendance of 522.

Other Issues

Installation of SAM (Smart Access Management) was approved on a motion by DeMeuse, second by McLaren. Motion carried.

A motion by Barlow, second by Wolske, was made to give Director Schiesser the authority to close the library for one day of employee training in the use of SAM. Motion carried.

The 2009 Algoma Public Library Goals and Objectives were approved on a motion by Barlow, second by Wolske. Motion carried.

The Bernice Knospe endowment was discussed. Board members, Barlow, Wolske and Schoenborn, along with Director Schiesser will work on the endowment plan for Board discussion.

The Algoma Library Friends will hold their annual scholarship tea on April 26 from 2-4 at St Agnes Guild Hall. The Friends also supply popcorn for movies held in the library.

May agenda items include:

Election of Officers – Action Item

Bernice Knospe Endowment – Discussion/Action Item

Review and Approval of Library Policies – Discussion/Action Item

Next meeting will be Monday, May 18, 2009 at 4 PM.

Meeting was adjourned at 4:50 PM on a motion by Barlow, second by Wolske. Motion Carried

Linda DeMeuse, Secretary