

ALGOMA PUBLIC LIBRARY BOARD OF TRUSTEES

Minutes of October 19, 2009 Meeting

President Ann Schoenborn called the October 19, 2009 meeting of the Algoma Public Library Board of Trustees to order at 4:00 P.M. Present: Ann Schoenborn, Pat Cichon, Linda DeMeuse, Jim Barlow, Ron Welch, Carolyn Wolske, Jane McLaren and Director Rita Schiesser.

Open Forum: No comment

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

Motion by Barlow, second by Welch to approve the September 2009 minutes. Motion Carried.

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

Directors Report

Statistics:

People:

4,182 people visited the library in September 2009

Daily average: 167

Circulation: 7,919 items circulated in September 2009

Daily average: 317

There were 1,102 internet sessions in September.

Donations

Algoma Library Friends donated \$64.79 for purchase of the Ken Burns DVD set of the Civil War in memory of Ken Jenquin.

\$100 was donated to the library.

Library Issues

Kewaunee County Health Department delivered signs to be posted prompting the public to stay home if they are ill. This is in response to the H1N1 virus but also applies to other flu like illnesses.

The library was recognized by the Literacy Partners of Kewaunee County at their awards and recognition dinner on October 11 as a valued supporter of literacy.

Alice Sutter and Lisa VanAlstine will be attending a workshop on website design sponsored by the Nicolet Federated Library System on November 3.

The library's outdoor book drop box was sandblasted and primed courtesy of Gary Paape, who donated his own time and materials. Library patrons are encouraged to give a visual or written idea for the final design of the book drop.

Programs

There were 23 programs in September (4 for adults, and 8 for families and 11 for children) with a total attendance of 371.

Other Issues

Barlow moved to increase staff wages and salaries for 2010 by 1% and take the amount from the Contingency Fund. Second by Welch. Roll call vote – all yes. Motion Carried.

McLaren moved to use the Contingency Fund to pay regular staff for fill-in hours when needed in 2010. Second by Barlow. Motion Carried.

The Algoma Library Friends held a successful bake sale.

November agenda items include WLA report.

Next regular meeting will be on Monday, November 16, 2009 at 4 PM.

Meeting was adjourned at 4:40 PM on a motion by Welch, second by Wolske. Motion carried.

Linda DeMeuse, Secretary