

WAUPACA AREA PUBLIC LIBRARY
107 South Main Street
Waupaca, WI 54981

Library Board Meeting
April 12, 2005

Present: Shari Camann, Richard Dance, Julie Eiden, Mike Halpin, Taylor Miskinis,
Gerald Murphy, Brenda Williams

Absent: Robert Nelson, John Penney,

Also Present: Sue Abrahamson, Margaret Burington, Ruth Hoppe

1) Call to Order

Meeting Called to order at 7:00PM by President Julie Eiden

2) Roll Call

3) Approval of Agenda

1) R. Dance 2) B. Williams

Unanimously Approved

4) Report from Dave DeBolt

Exhibit Room Committee meeting minutes handed out by Peg Burington.

Richard Dance asked about Dave DeBolt not being at the meetings. Staff will bring this up to him at the next Exhibit Room Committee Meeting.

5) Secretary's Report

a. Approval of minutes from March 8, 2005

With the following changes:

10 b. The policy for checking out AV Equipment will be changed to read: City Employees with city business are exempt from the \$25 deposit.

11 b. Mayor Brian Smith and a number of alderpersons said it was a good project.

1) G. Murphy 2) T. Miskinis

Unanimously Approved

6) Treasurer's Report

a. Approval of monthly bills \$15,485.94

1) R. Dance 2) S. Camann

Unanimously Approved

b. Full Time Salaries, Wages & Overtime \$16,448.92

c. Part Time wages \$9,730.60

1) S. Camann 2) R. Dance

Unanimously Approved

Richard Dance asked to see the original appropriations and the percentage used on the budget sheet in the future.

d. Fine income report

Gerald Murphy asked to see a comparison to 2004 on our fine income report.

7) Circulation Chart

No Discussion

8) Library Visits Chart

No Discussion

9) Department Reports

- a. Adult Department Report
No Discussion
- b. Youth Department Report
No Discussion
- c. Reference Department Report
No Discussion
- d. Reference Chart
No Discussion
- e. Young Adult Report
No Discussion
- f. Slag Report
No Discussion
- g. Interlibrary Loan Chart
No Discussion

10) Library Subcommittee's

- a. Library Personnel Committee
The Library Personnel Committee recommends the acceptance of evaluations for Dons Saunders, Rhoda Engel, Judith Paul and Marcia Gutt.
Unanimously Approved Next meeting April 26, 2005 @ 1:00PM
- b. Library Policy Committee
No Meeting Next Meeting May 3, 2005 @ 4:00PM
- c. Library Planning Committee
No Meeting Next Meeting May 3, 2005 @ 4:30PM
- d. Library Finance Committee
No Meeting

11) Old Business

- a. Review library Internet use
No Discussion
- b. Update on Youth and Young Adult expansion
A lengthy discussion was held about the upcoming presentations to surrounding townships.
- c. Fine Policy
A motion was made to reduce all video and DVD fines to \$.50 per day.
1) M. Halpin 2) G. Murphy
Unanimously Approved

12) New Business

- a. Review and approve OWLS Membership Agreement
Richard Dance requested that we table signing the agreement until Rick Krumwiede from OWLS can attend a Library Board Meeting to explain the agreement to board members. Rick will come in July.
- b. Update on Director Jerry Brown's health.
Jerry has had his kidney transplant and is recovering at a friend's home in Milwaukee. All is well. Jerry is expected to return to Waupaca in early May and to return to work on approximately June 11, 2005.

- 13) Announcements and Correspondence
 - a. OWLS Meeting Minutes
No Discussion

- 14) Motion to adjourn
Meeting adjourned @ 9:05 PM
 - 1) T. Miskinis
 - 2) B. Williams

The next meeting of the Waupaca Area Public Library Board will be May 10, 2005 @ 7:00PM