

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

Library Board Meeting
February 8, 2005

Present: Shari Camann, Richard Dance, Julie Eiden, Mike Halpin, Robert Nelson, Taylor Miskinis – arrived at 7:10

Absent: John Penney, Gerald Murphy, Brenda Williams

Also Present: Sue Abrahamson, Gerald Brown, 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. Nelson 2) R. DanceUnanimously Approved
- 4) Report from Dave DeBolt
Exhibit Room Committee meeting minutes handed out by Jerry Brown
- 5) Secretary's Report
 - a. Approval of minutes from January 11, 2005
 - 1) S. Camann 2) R. NelsonUnanimously Approved
- 6) Treasurer's Report
 - a. Approval of monthly bills \$44,901.47
 - 1) R. Dance 2) T. MiskinisUnanimously Approved
 - b. Full Time Salaries, Wages & Overtime \$15,201.98
 - c. Part Time wages \$9,103.61
 - 1) T. Miskinis 2) S. CamannUnanimously Approved
 - d. Fine income report
No Discussion
- 7) Circulation Chart
No Discussion
- 8) Library Visits Chart
No Discussion
- 9) Department Reports
 - a. Director's Report
No Discussion
 - b. Adult Department Report
No Discussion

- c. Youth Department Report
No Discussion
- d. Reference Department Report
No Discussion
- e. Reference Chart
No Discussion
- f. Young Adult Report
No Discussion
- j. 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 Jane Bohm, Jan Popple & Nolan Seewald.
Next meeting February 23, 2005 @ 1:00PM
 - b. Library Policy Committee
Next Meeting March 1, 2005 @ 4:00PM
 - c. Library Planning Committee
No Meeting
 - d. Library Finance Committee
No Meeting
- 11) Old Business
 - a. Review library internet use
No Discussion
 - b. Update on Youth and Young Adult expansion
Estimate for HVAC \$2,500 – 3,000
 - c. Salary increases for 2005 were approved(See Attached Ordinance)
No Discussion
- 12) New Business
 - a. Update on meeting with H. Veleker & J. Ash on activities at the new Rec Center
No Discussion
- 13) Announcements and Correspondence
 - a. Copy of Winchester Academy Newsletter with article about the library
No Discussion
 - b. OWLS Meeting Minutes
No Discussion
 - c. Revised list of Library Board members and committee assignments
(To be distributed)
No Discussion
- 14) Motion to adjourn
Meeting adjourned @ 8:25PM
1) T. Miskinis 2) S. Camann

The next meeting of the Waupaca Area Public Library Board will be February 8, 2004 @ 7:00PM