

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

Library Board Meeting
January 11, 2005

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

Absent: John Penney

Also Present: Sue Abrahamson, Gerald Brown, Ruth Hoppe,

- I. Call to Order
Meeting Called to order at 7:00PM by President Julie Eiden
- II. Roll Call
- III. Approval of Agenda
 - 1) R. Dance 2) B. WilliamsUnanimously Approved
- IV. Report from Dave DeBolt
Jerry Brown handed out Exhibit Committee minutes, 2004 attendance numbers and tentative 2005 Exhibit room schedule.
- V. Secretary's Report
 - a. Approval of minutes from December 14, 2004
 - 1) T. Miskinis 2) G. MurphyUnanimously Approved
- VI. Treasurer's Report
 - a. Approval of monthly bills \$6,750.12
 - 1) R. Nelson 2) M. HalpinUnanimously Approved
 - b. Full Time Salaries, Wages & Overtime \$19,615.66
 - c. Part Time wages \$11,818.25
 - 1) R. Dance 2) T. MiskinisUnanimously Approved
 - d. Fine income report
No Discussion
- VII. Circulation Chart
No Discussion
- VIII. Library Visits Chart
No Discussion
- IX. Department Reports
 - a. Director's Report
No Discussion

- b. Adult Department Report
 - Robert Nelson suggested doing an adult program on organ donation.
 - 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
- XI. Library Subcommittee's
 - a. Library Personnel Committee
 - Next meeting February 1, 2005 @ 1:00PM
 - b. Library Policy Committee
 - No Meeting
 - c. Library Planning Committee
 - No Meeting
 - d. Library Finance Committee
 - No Meeting
- XII. Old Business
 - a. Review library internet use
 - No Discussion
 - b. Update on Youth and Young Adult expansion
 - No Discussion
 - c. Report on Foundation fundraising drive
 - Donations to this point are \$15,415
 - i. Donation by Dr. & Mrs. Lowell Peterson
 - No Discussion
- XIII. New Business
 - a. Status of salary increases for non-represented employees
 - There has been no decision made at this time.
 - b. Defibrillator donations for Library/City Hall complex
 - Sue Abrahamson has received a donation from the Harley Riders to purchase a infant/child kit for a defibrillator but needs to find funding of \$1895 for the actual defibrillator.
- XIV. Announcements and Correspondence
 - a. Thank you from Rita Peterson basket winner
 - No Discussion
 - b. OWLS Meeting Minutes
 - No Discussion
 - c. Current list of Library Board Members and committee assignments
 - Mike Halpin corrected his phone number and Shari Camann the spelling of her name.

d. Gerald Murphy has asked to be placed on the Personnel Committee
and John Penney on the Finance Committee

a. No Discussion

XV. Motion to adjourn

Meeting adjourned @ 8:00PM

1) B. Williams 2) T. Miskinis

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