

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

Library Board Meeting
July 12, 2005

Present: Shari Camann, Richard Dance, Julie Eiden, Mike Halpin – Arrived 4:15, Gerald Murphy, Robert Nelson, John Penney, Brenda Williams

Absent: Molly Muenster

Also Present: Jerry Brown, Peg Burington, Sue Abrahamson, Ruth Hoppe, Rick Krumwiede-OWLS

1) Call to Order

Meeting Called to order at 4:00 PM by Library Board President Julie Eiden

2) Roll Call

3) Approval of Agenda

With the inclusion of the minutes of the June 13, 2005 Library Board Meeting. Also handed out at this time were corrections made to pages 7 & 9 of the board packet.

1) R. Dance 2) S. Camann

Unanimously Approved

4) Report from Dave DeBolt

No Exhibit Room Committee Meeting

5) Secretary's Report

a. Approval of minutes from June 13, 2005

1) G. Murphy 2) R. Nelson

6) Treasurer's Report

a. Approval of monthly bills \$6,884.80

1) R. Dance 2) S. Camann

b. Full Time Salaries, Wages \$21,235.44

c. Part Time wages \$14,900.11

1) S. Camann 2) B. Williams

Unanimously Approved

d. Wages Salaries & Benefits \$57,068.24

Corrected amount from agenda

e. 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, Young Adult and SLAG Report
No Discussion
- c. Youth Department Report
Sue Abrahamson stated that there are currently 809 kids signed up for the Youth Summer Reading Program.
- d. Reference Department Report
No Discussion
- e. Reference Chart
Gerald Murphy asked why there had been a drop in Reference transactions. Peg Burington responded that she felt that library patrons no longer needed the same level of assistance in placing holds or using computers. The Interlibrary loan statistics demonstrate that the number of interloans continue to go up.
- f. Interlibrary Loan Chart
No Discussion

10) Library Subcommittee's

- a. Library Personnel Committee
 - i. Meeting Minutes for June 22, 2005
The Library Personnel Committee recommends to the board that Peg Burington retain the status of Acting Director until October 1, 2005 or until Jerry Brown returns to his full time duties as Library Director. Compensation for Peg will be \$100.00 per week during this time.
1) R. Dance 2) S. Camann
Unanimously Approved
- b. Library Policy Committee
No Meeting
- c. Library Planning Committee
A meeting will be scheduled for late July or early August 2005.
- d. Library Finance Committee
No Meeting

11) Old Business

- a. Review library Internet use
Dominic has set up Internet computer #7. A password has been set up on the word processor after use of the computer to access the internet and alleged printing from pornographic sites. The Library is now a hot spot for wireless Internet.
- b. Update on Jerry Brown's health
Jerry will be trying to work approximately five hours per day but still has many doctor's appointments to go to.
- c. Membership agreement with OWLS
Rick Krumwiede from OWLS is in attendance to explain to the library board the OWLS membership agreement.
Motion to authorize Library Board President Julie Eiden to sign the OWLS Membership Agreement
1) R. Dance 2) B. Williams
Unanimously Approved

- 12) New Business
 - a. Proposed State Budget
No Discussion
- 13) Announcements and Correspondence
 - a. OWLS Meeting minutes
No Discussion
 - b. Distribution of 2004 circulation to county residents living outside of communities with libraries
No Discussion
- 14) Motion to Adjourn
 - 1) G. Murphy
 - 2) R. Nelson

The next meeting of the Waupaca Area Public Library Board will be August 9, 2005 @ 4:00PM