

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

Library Board Meeting
June 13, 2005

Present: Shari Camann, Julie Eiden – arrived @ 7:35, Mike Halpin, Molly Muenster,
Gerald Murphy, John Penney

Absent: Richard Dance, Robert Nelson, Brenda Williams

Also Present: Jerry Brown, Sue Abrahamson

1) Call to Order

Meeting Called to order at 6:46 PM by Library Director Jerry Brown

2) Roll Call

3) Approval of Agenda

1) G. Murphy 2) S. Camann

Unanimously Approved

4) Report from Dave DeBolt

Show attendance for Native Art was 1,381. Library board meetings will return to 6:30PM starting in July now that Mike Halpin is no longer on the City of Waupaca Finance Committee.

5) Secretary's Report

a. Approval of minutes from May 10, 2005

1) S. Camann 2) G. Murphy

6) Treasurer's Report

a. Approval of monthly bills \$13,039.45

b. Full Time Salaries, Wages \$13,732.46

c. Part Time wages \$9,662.13

d. Wages Salaries & Benefits \$37,152.12

Approval of Treasurer's report a – d

1) S. Camann 2) G. Murphy

Unanimously Approved

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 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 Report
 - g. Interlibrary Loan Chart
 - No Discussion
- 10) Library Subcommittee's
 - a. Library Personnel Committee
 - i. Meeting Minutes for May 16, 2005
 - The Library Personnel Committee recommends compensation to Peg Burington in the status of Acting Director. Minutes accepted by the Library Board.
 - 1) M. Halpin 2) G. Murphy
 - Unanimously Approved
 - b. Library Policy Committee
 - No Meeting
 - 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 Jerry Brown's health
 - Jerry has returned to work on a part-time basis and will be working approximately four hours per day.
- 12) New Business
 - a. Library Foundation Meeting May 24, 2005
 - Julie Eiden reported that the Foundation has no fundraising plans at this time and is not motivated to do so.
- 13) Announcements and Correspondence
 - a. OWLS Meeting minutes
 - No Discussion
 - b. Resignation of Amy Hagen Young Adult Staff
 - No Discussion
- 14) Motion for action or adjournment
 - Meeting adjourned @ 7:46PM
 - 1) S. Camann 2) M. Muenster

The next meeting of the Waupaca Area Public Library Board will be July 12, 2005 @ 6:30PM