

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

Library Board Meeting  
March 8, 2005

Present: Shari Camann – Left at 7:30, Richard Dance, Julie Eiden, Taylor Miskinis, Gerald Murphy, John Penney, Brenda Williams

Absent: Mike Halpin - City Council Meeting , Robert Nelson

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. Dance                      2) B. Williams

Unanimously Approved

4) Report from Dave DeBolt

Exhibit Room Committee meeting minutes handed out by Jerry Brown. Richard Dance suggested that Dave find a substitute to attend Library Board meetings when he is not available.

5) Secretary's Report

a. Approval of minutes from February 8, 2005

1) R. Dance                      2) S. Camann

Unanimously Approved

6) Treasurer's Report

a. Approval of monthly bills \$9,644.68

1) T. Miskinis                      2) B. Williams

Unanimously Approved

b. Full Time Salaries, Wages & Overtime \$17,226.22

c. Part Time wages \$9,453.34

1) R. Dance                      2) S. Camann

Unanimously Approved

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. 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  
SLAG has been approved to hold a car wash in the City Hall/Library parking lot on May 14, 2005 with a rain date of May 21, 2005.
  - g. Interlibrary Loan Chart  
No Discussion
- 10) Library Subcommittee's
- a. Library Personnel Committee  
The Library Personnel Committee recommends the acceptance of evaluations for Paula Reedy, Jan Rademacher, Donna Hansen, Colleen Motley & Ruth Hoppe.  
Unanimously Approved      Next meeting April 5, 2005 @ 1:00PM
  - b. Library Policy Committee  
The Library Policy Committee recommends raising fines on adult books to \$.10 per day and lower young adult and children's VHS & DVD's to \$.50 per day. Also that we charge a \$25 deposit on all equipment leaving the building and that the patron checking them out not have fines or bills totaling over \$5.00. City employees would be exempt.
  - 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  
The City Finance Committee turned down the request from Alderman Mike Halpin to move \$60,000 from the City's rainy day fund to the library budget to fund the expansion of the Youth & Young Adult rooms. Mayor Brian Smith and all the Alderpersons said it was a good project but we will look at it with the Capital Projects Plan.
- 12) New Business
- a. Review and approve Library State Annual report for 2004  
Motion to authorize Library Board President Julie Eiden to sign the Library State Annual Report.

- 1) R. Dance                      2) T. Miskinis                      Unanimously Approved
- 13) Announcements and Correspondence
- a. Donation from Waupaca County Historical Society  
Jerry Brown told the board that the money will be used to purchase more rolls of the Waupaca County Post on microfilm.
  - b. OWLS Meeting Minutes  
No Discussion
- 14) Motion to adjourn  
Meeting adjourned @ 8:20 PM
- 1) T. Miskinis                      2) G. Murphy
- The next meeting of the Waupaca Area Public Library Board will be April 12, 2004 @ 7:00PM