

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

Library Board Meeting
September 13, 2005

Present: Shari Camann, Richard Dance, Julie Eiden, Molly Muenster, Gerald Murphy, Brenda Williams

Absent: Mike Halpin, Robert Nelson, John Penney

Also Present: Jerry Brown, Peg Burington, Sue Abrahamson, Ruth Hoppe

1) Call to Order

Meeting Called to order at 6:30 PM by Library Board President Julie Eiden

2) Roll Call

3) Approval of Agenda

With corrections. The Adult/Youth training for youth on board is postponed until the October 11, 2005 Library Board meeting.

1) G. Murphy 2) R. Dance

Unanimously Approved

4) Open Meeting statement read by Julie Eiden

5) Report from Dave DeBolt

Dave DeBolt was not present at the meeting.

6) Adult/Youth Training for youth on board

Postponed until October 11, 2005

7) Secretary's Report

Approval of minutes from August 9, 2005

1) R. Dance 2) Molly Muenster

Unanimously Approved

8) Treasurer's Report

a. Approval of monthly bills of \$8,858.47

1) R. Dance 2) S. Camann

Unanimously Approved

b. All personnel costs including fringe benefits \$38,027.26

1) S. Camann 2) R. Dance

Unanimously Approved

c. Fine income report

No Discussion

9) Circulation Chart

No Discussion

10) Library Visits Chart(highest monthly since the library opened)

No Discussion

11) Department Reports

a. Director's Report

No Discussion

i. Copy of proposed new supervisory evaluation form

No Discussion

ii. Copy of doctor's recommendations for Jerry's hours

No Discussion

b. Adult

No Discussion

C. Youth Department Report

Sue Abrahamson got confirmation that the Wednesday Homework help program will continue through the 2005-2006 school year.

D. Reference Department Report

No Discussion

e. Reference Chart(highest since the library opened)

No Discussion

f. Young Adult Report

No Discussion

i. SLAG Report

No Discussion

g. Interlibrary Loan Chart

No Discussion

12) Library Subcommittee's

a. Library Personnel Committee

Next meeting date is September 30 @ 1:00 PM

b. Library Policy Committee

A motion was made by Richard Dance to accept the Policy Committee recommendation to approve the Internet, Meeting Room & Overdue Items Policies with corrections.

Unanimously Approved

A motion was made by Molly Muenster to accept the Policy Committee recommendation to approve the 2005 Holiday Calendar as proposed.

Unanimously Approved

c. Library Planning Committee

A motion was made by Richard Dance to accept the Planning committee recommendation to approve the 2006 Goals & Objectives.

d. Library Finance Committee

A motion was made by Richard Dance to accept the Finance committee recommendation to approve the proposed 2006 library budget to be presented to the City of Waupaca.

4 Aye 1 Nay

Motion passed

13) Old Business

a. Review library Internet use

No Discussion

14) New Business

a. Discuss City Personnel meeting of September 1, 2005

No Discussion

b. Approve Policy Committee's recommendation for Holiday hours 2005/2006

Approved during planning meeting discussion.

c. Discuss the repeal of acting director's position

Motion to repeal acting director's position effective September 19, 2005

1) R. Dance 2) G. Murphy

Unanimously Approved

- 15) Announcements and Correspondence
 - a. OWLS Meeting minutes
No Discussion
 - b. Check representing second half of Waupaca County reimbursement
No Discussion
- 16) Motion to Adjourn @ 8:05 PM
 - 1) G. Murphy
 - 2) S. Camann

The next meeting of the Waupaca Area Public Library Board will be October 11, 2005 @ 6:15PM