

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

Library Board Meeting  
April 12, 2006

Present: Sheri Camann, Richard Dance, Julie Eiden, Molly Muenster, Gerald Murphy, John Penney

Absent: Robert Nelson, Mike Halpin-City Council Meeting

Also Present: Sue Abrahamson, Peg Burington, Ruth Hoppe, Dave DeBolt

Call to Order

Meeting Called to order at 6:00 PM by Library Board President Julie Eiden

1) Roll Call

2) Approval of Agenda

No item number 5 in agenda.

1) G. Murphy                      2) R. Dance

Unanimously Approved

3) Open Meeting statement read by Julie Eiden

4) Report from Dave DeBolt

Sue Abrahamson reported that the decision on the exhibit "Between the Fences" will be made on May 20. There are 19 other communities besides Waupaca in the running.

6) Approval of minutes from Tuesday March 14, 2006

1) R. Dance                      2) S. Camann

Unanimously Approved

7) Treasurer's Report

8) Approve amended monthly bills \$53,606.19

1) S. Camann                      2) M. Muenster

Unanimously Approved

9) All personnel costs including fringe benefits \$41,231.55

1) R. Dance                      2) S. Camann

Unanimously Approved

10) Fine income report

No Discussion

11) Circulation Chart

a. Geographic Chart

No Chart available

12) Library Visits Chart

No Discussion

13) 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
  - i. SLAG Report
    - No Discussion
- g. Interlibrary Loan Chart
  - No Discussion
- 14) Library Subcommittee's
  - a. Library Personnel Committee
    - No Discussion
  - b. Library Policy Committee
    - No Discussion
  - c. Library Planning Committee
    - No Discussion
  - d. Library Finance Committee
    - No Discussion
- 15) Old Business
  - a. Review library Internet use
    - No Discussion
- 16) New Business
  - a. Review change orders for building project
 

The library board toured the new area. Peg Burington made the board aware of some problem areas. The board suggested a meeting with the Bob Acord - the project architect, John Edlebeck – City of Waupaca Director of Public Works, John Hart – City Attorney & D&D Improvements to work out a solution.
  - b. Discuss having open house for Youth/Young Adult Area
 

An open house for teens is tentatively scheduled for April 28<sup>th</sup>, a scheduled early release day for the Waupaca School District. An open house for adult will be scheduled at a later date.
  - c. Review City Code of Ethics
    - No Discussion
  - d. Mayor Brian Smith has appointed Mary Trice to the Library Board to replace Brenda Williams who recently resigned.
    - No Discussion
- 17) Announcements and Correspondence
  - a. OWLS Meeting minutes
    - No Discussion
  - b. First half of County Appropriations
    - No Discussion
- 18) Motion for Adjournment @ 7:45 PM
  - 1) R. Dance
  - 2) G. Murphy

The next meeting of the Waupaca Area Public Library Board will be May 9, 2006 @ 6:00 PM

