

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

Library Board Meeting  
August 8, 2006

Call to Order

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

1) Roll Call

Present: Shari Camann, Richard Dance, Julie Eiden, Mike Halpin, Gerald Murphy, Robert Nelson,  
John Penney, Mary Trice

Absent: Molly Muenster

Also Present: Sue Abrahamson, Jerry Brown, Ruth Hoppe, Kokie Larson, Dave DeBolt

2) Approval of Agenda

1) G. Murphy            2) R. Nelson

Unanimously Approved

3) Open Meeting statement read by Julie Eiden

4) Report from Dave DeBolt

No Discussion

5) No item #5

6) Approval of minutes from Tuesday July 11, 2006

1) R. Dance            2) S. Camann

Unanimously Approved

7) Approval of monthly bills \$16,494.48

Approval of corrected amount of \$16,244.48

1) R. Dance            2) M. Trice

Unanimously Approved

8) Approval of all personnel costs including fringe benefits \$40,239.78

1) R. Dance            2) R. Nelson

Unanimously Approved

9) Fine income report

No Discussion

10) Circulation Chart information (total of items checked out only)

a. no other accurate circulation reports available from OWLS

No Discussion

11) Interlibrary loan chart

No Discussion

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

- i) Reference chart  
No Discussion
      - ii) Reference comparisons to 2005  
No Discussion
      - iii) Reference holds comparisons to 2005  
No Discussion
      - iv) Internet & computer reservations comparison to 2005  
No Discussion
    - e. Young Adult Report  
No Discussion
      - i. SLAG Report (To be distributed)  
No Discussion
  - 14) Library Subcommittee's
    - a. Library Personnel Committee
      - i. Minutes of meeting on July 27, 2006  
Motion by Gerald Murphy for approval of evaluations of Nick Burington, Elliot Lear, Patsy Servey & Jesse James as recommended by the Personnel Committee.  
Next meeting date August 25, 2006 @ 1:00PM
    - b. Library Policy Committee  
No Discussion
    - c. Library Planning Committee  
No Discussion
    - d. Library Finance Committee (reschedule)  
Meeting does not need to be rescheduled at this time.
  - 15) Old Business
    - a. Internet  
No Discussion
  - 16) New Business
    - a. Set special meeting before August 22 to discuss library budget.  
Special meeting is not needed at this time.
  - 17) Announcements and Correspondence
    - a. OWLS meeting minutes  
No Discussion
    - b. Copy of proposed Waupaca Area Library Budget for 2007  
Motion to approve proposed Library budget for 2007 at the same level as last year plus capital outlay for the following items and amounts totaling \$44,000:  
Replacement of select computers & monitors and two printers \$21,000  
Replacement of oldest microfilm reader/printer \$16,000  
Purchase of Internet timeout software \$7,000  
1) S. Camann            2) R. Dance  
Unanimously Approved
  - 18) Motion for Adjournment @ 7:30 PM
    - 1) R. Dance            2) M. Tice
- The next meeting of the Waupaca Area Public Library Board will be September 12, 2006 @ 6:00 PM

