

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

Library Board Meeting
December 12, 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, Gerald Murphy, Jack Penney, Mary Trice

Absent: Mike Halpin-City committee meeting, Molly Muenster, Robert Nelson

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

2) Approval of Agenda

1) R. Dance 2) S. Camann Unanimously Approved

3) Open Meeting statement read by Julie Eiden

4) Report from Dave DeBolt

No Exhibit Room meeting minutes. Dave DeBolt informed President Julie Eiden via telephone that he will no longer be attending Library Board meetings as the Library Foundation has cut his hours.

5) Approval of minutes from Tuesday November 14, 2006

1) R. Dance 2) S. Camann Unanimously Approved

6) Approval of monthly bills \$7,251.97

1) R. Dance 2) J. Penney Unanimously Approved

7) All personnel costs including fringe benefits \$5,5427.70

1) S. Camann 2) M. Trice Unanimously Approved

8) Fine income report

No Discussion

9) Circulation Chart

No Discussion

10) Interlibrary loan chart

No Discussion

11) Library visits chart

No Discussion

12) Department Reports

a. Director's Report

No Discussion

b. Adult Department Report

No Discussion

c. Reference Department Report

No Discussion

i. Reference Report

No Discussion

d. Youth Department Report

No Discussion

e. Young Adult Report

No Discussion

f. SLAG Report

Peg passed out report

SLAG is developing a website. Their domain name will be

www.slag54981.info

13) Library Subcommittees

a. Personnel Meeting minutes

No Discussion

b. Library Policy Committee

No Discussion

c. Library Planning Committee

No Discussion

d. Library Finance Committee

No Discussion

14) Old Business

a. Internet

No Discussion

b. Update on Foundation Fundraiser

To date the Library Foundation fundraiser has raised approximately \$8,000.00

c. Update on non-represented employee negotiations

Non-represented employees received the following in negotiations. Full time/hourly employees will be able to use comp time in 15 minute increments, out of pocket health insurance cost will raise by \$75.00 per year for the next 3 years, and a cost of living raise will be 3% per year for 3 years.

d. New Business

No new business

15) Announcements and Correspondence

a. Article from Department of Public Instruction on In-Library-Use of materials and interlibrary loan of items

No Discussion

b. OWLS meeting minutes

No Discussion

16) Motion to adjourn @ 6:45 PM

- 1) R. Dance 2) S. Camann

The next meeting of the Waupaca Area Public Library Board will be January 9, 2007 @ 6:00 PM