

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

Library Board Meeting
July 11, 2006

Present: Shari Camann, Richard Dance, Julie Eiden, Mike Halpin, Gerald Murphy, Robert Nelson,

John Penney – Left at 7:15 PM, Mary Trice

Absent: Molly Muenster

Also Present: Jerry Brown, Peg Burington, Ruth Hoppe, Kokie Larson, Sue Abrahamson, Mary Fico

Call to Order

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

- 1) Roll Call
- 2) Approval of Agenda
 - 1) R. Nelson
 - 2) R. DanceUnanimously Approved
- 3) Open Meeting statement read by Julie Eiden
- 4) Library Board will adjourn to YA/Youth Open House ceremony
- 5) Library Board will reconvene as soon as possible after Open House ceremony
Library Board reconvened at 6:33 PM
- 6) Report from Dave DeBolt on Exhibit Room Activities
No Meeting, No Report
- 7) Approval of minutes from Tuesday June 13, 2006
 - 1) G. Murphy
 - 2) S. CamannUnanimously Approved
- 8) All personnel costs including fringe benefits \$60,444.29 (Three payrolls in June)
 - 1) R. Dance
 - 2) R. NelsonUnanimously Approved
- 9) Approval of monthly bills \$7,413.62
 - 1) R. Dance
 - 2) M. Trice
- 10) Fine income report
No Discussion
- 11) Circulation Chart information (total of items checked out only)
 - a. no other accurate circulation reports available from OWLS
- 12) Library visits chart
No Discussion
- 13) Interlibrary loan chart
No Discussion
- 14) Department Reports
 - a. Director's Report
Mary Fico requested that the library not discard any more VHS tapes at this time.
Richard Dance questioned the placement of the outdoor book drop.
 - b. Adult Department Report
No Discussion
 - c. Youth Department Report

- No Discussion
- d. Reference Department Report
 - No Discussion
- e. Young Adult Report
 - No Discussion
 - i. SLAG Report
 - No Discussion
- 15) Library Subcommittee's
 - a. Library Personnel Committee
 - Next meeting date July 27, 2006 @ 1:00PM
 - i. Minutes of meeting on June 29, 2006
 - Motion by Richard Dance for approval of the evaluations of Nolan Seewald, Vickie Christensen, Ruth Hoppe & Donna Hansen as recommended by the Personnel Committee.
 - b. Library Policy Committee
 - No Discussion
 - c. Library Planning Committee
 - i. Minutes from meeting on July 6, 2006
 - d. Library Finance Committee
 - Next meeting date August 3, 2006 @ 10:00AM
- 16) Old Business
 - a. Internet
 - No Discussion
- 17) New Business
 - a. Review proposed library plan for 2007-2011
 - Motion to approve Library Goals and objectives 2007 – 2011
 - 1) S. Camann 2) R. Nelson
- 18) Announcements and Correspondence
 - a. OWLS meeting minutes
 - No Discussion
- 19) Motion for Adjournment @ 7:34 PM
 - 1) R. Dance 2) S. Camann

The next meeting of the Waupaca Area Public Library Board will be August 8, 2006 @ 6:00 PM