

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

Library Board Meeting  
June 13, 2006

Present: Shari Camann, Richard Dance, Julie Eiden, Mike Halpin, Molly Muenster, Gerald Murphy,

Mary Trice

Absent: John Penney, Robert Nelson

Also Present: Jerry Brown, Peg Burington, Ruth Hoppe, Kokie Larson, Dave DeBolt,  
Sue Abrahamson – Left at 7:00

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. Dance
  - 2) M. TriceUnanimously Approved
- 3) Open Meeting statement read by Julie Eiden
- 4) Report from Dave DeBolt

Dave reported that the carpeting in the exhibit room is not finished and needs to be done by June 20<sup>th</sup>. Peg is working on it.
- 5) Approval of minutes from Tuesday May 9, 2006
  - 1) R. Dance
  - 2) G. Murphy
- 6) All personnel costs including fringe benefits \$39,760.65
  - 1) S. Camann
  - 2) M. MuensterUnanimously Approved
- 7) Approval of monthly bills of \$28,197.76 Donations of \$33,256.22 & a balance of \$66,247.42
  - 1) M. Trice
  - 2) R. DanceUnanimously Approved
- 8) Fine Income

No Discussion
- 9) Circulation Chart information (included we were given a total of items checked out only)

No Discussion
- 10) Library Visits Chart

No Discussion
- 11) 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. Young Adult Report

No Discussion

- i. SLAG Report
    - No Discussion
- 12) Library Subcommittee's
  - a. Library Personnel Committee
    - Next meeting date June 29, 2006 @ 1:00PM
    - Motion by Richard Dance for approval of the evaluations of Jan Popple, Rhoda Engle, Marcia Gutt, Jan Rademacher, Dona Saunders & Paula Reedy as recommended by the Personnel Committee.
  - b. Library Policy Committee
    - No Discussion
  - c. Library Planning Committee
    - Next meeting date July 6, 2006 @ 9:00AM
  - d. Library Finance Committee
    - No Discussion
- 13) Old Business
  - a. Internet
    - No Discussion
  - b. Oral report on Library Foundation meeting from May 24, 2006
    - At the May 24<sup>th</sup> meeting the Library Foundation approved the expenditure for the Youth/YA expansion. There was discussion of the need for fund raising. Julie Eiden & Paul Hagen, the library representative to the foundation, will draft a brochure to be used in a fund raiser in the fall of 2006. Also discussed was the salary that is paid to Dave DeBolt. For 2007, Dave will work approximately half time.
- 14) New Business
  - a. Update on YA/Youth/Exhibit room progress
    - Everything is done with the exception of the carpeting.
- 15) Announcements and Correspondence
  - a. Committee assignment list
    - No Discussion
  - b. OWLS meeting minutes
    - No Discussion
- 16) Motion for Adjournment @ 7:28 PM
  - 1) R. Dance                      2) G. Murphy

The next meeting of the Waupaca Area Public Library Board will be July 11, 2006 @ 6:00 PM