

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

Library Board Meeting
March 14, 2006

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

Absent: Robert Nelson

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

1) Call to Order

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

2) Roll Call

3) Approval of Agenda

With corrections to item 6 – Approval of minutes from the Feb. 14, 2006 & Special Library Board meeting Minutes Feb. 27, 2006

1) G. Murphy 2) R. Dance

Unanimously Approved

4) Open Meeting statement read by Julie Eiden

5) Report from Dave DeBolt

Concerns from Dave DeBolt about placement of the new south wall of the exhibit room.

Sue Abrahamson assured Dave that the wall was built according to the plan.

6) Approval of minutes from the February 14, 2006 meeting & Special Library Board meeting Minutes from Feb 20, 2006.

1) R. Dance 2) S. Camann

Unanimously Approved

7) Treasurer's Report

8) Approve monthly bills \$52,411.3

1) S. Camann 2) M. Muenster

Unanimously Approved

9) All personnel costs including fringe benefits \$38,401.55

1) R. Dance 2) S. Camann

Unanimously Approved

10) Fine income report

No Discussion

11) Circulation Chart

a. Geographic 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
- 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. Oral update from Sue & Jerry on construction project
Things are on schedule with a few minor changes to the plans.
 - b. Update on new library catalog and circulation system
Most things in the new library catalog and circulation system are working well.
There are some minor problems that will be fixed at OWLS. Staff is dealing well with the changes and we have had good compliments from the public about InfoSoup.
 - c. Review and approve the library annual report for 2005
Approved with minor changes
 - 1) G. Murphy
 - 2) J. Penney
- 17) Announcements and Correspondence
 - a. OWLS Meeting minutes
No Discussion
- 18) Motion for Adjournment @ 7:10 PM
 - 1) R. Dance
 - 2) M. Muenster

The next meeting of the Waupaca Area Public Library Board will be April 12, 2006 @ 6:00 PM