

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

Library Board Meeting
May 9, 2006

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

Robert Nelson, Mary Trice

Absent: Shari Camann

Also Present: Sue Abrahamson, Jerry Brown, Peg Burington, Ruth Hoppe, Dave DeBolt
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) G. Murphy
 - 2) R. NelsonUnanimously Approved
- 3) Welcome to new Library Board member Mary Trice
No Discussion
- 4) Open Meeting statement read by Julie Eiden
- 5) Report from Dave DeBolt
Peg stated that the exhibit room display case will be completed by June 10, 2006. Dave is looking for suggestions for the December 2006 exhibit.
- 6) Approval of minutes from Wednesday April 12, 2006
 - 1) R. Dance
 - 2) M. MuensterUnanimously Approved
- 7) Approval of monthly bills of \$34,008.84
 - 1) R. Dance
 - 2) R. NelsonUnanimously Approved
- 8) All personnel costs including fringe benefits \$39,889.43
 - 1) R. Dance
 - 2) M. TriceUnanimously Approved
- 9) Fine income report
No Discussion
- 10) Circulation Chart
 - a. Geographic Chart
- 11) Library Visits Chart
No Discussion
- 12) Department Reports
 - a. Director's Report
Jerry thanked the board members for being dedicated to their position.
 - 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
 - Peg introduced to the newly elected board representative from SLAG – Kokie Larson, who then gave the SLAG report.
- 13) Library Subcommittee's
 - a. Library Personnel Committee
 - Next meeting date May 26, 2006 @ 1:00PM
 - 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. City Council denial of request to waive requirement in City Policy for library employee to receive vacation in 2006.
 - No Discussion
- 15) New Business
 - a. Review of YA/Youth Building Process
 - Only small things remain to be finished in the new area. Peg is planning an community open house for early June.
 - b. Request from OWLS to engage Sue Abrahamson to be the Youth Services Liaison officer
 - for two years at \$2,000.00 worth of services or materials each year beginning in 2006
 - Motion made that the Library Board authorize President Julie Eiden to sign the contract making Sue Abrahamson Youth Services Liaison.
 - 1) R. Dance
 - 2) J. Penney
 - c. Resignation of Judith Paul effective May 15th from the Interlibrary Loan position.
 - No Discussion
 - d. Library Foundation meeting May 24th @7:45PM
 - Library representatives to the Foundation are Julie Eiden & Paul Hagen
 - e. Election of Officers and appointments to committees
 - Nominations for President
 - Julie Eiden
 - Unanimously Approved
 - Nominations for Vice President
 - Robert Nelson
 - Unanimously Approved
 - Nominations for Treasurer
 - Richard Dance
 - Unanimously Approved
 - Mary Trice will be on the Planning committee
- 16) Announcements and Correspondence

a. OWLS Meeting minutes

No meeting this month

b. Email received concerning interlibrary loan services at the library

An email was received praising the library for their interloan services.

17) Motion for Adjournment @ 7:35 PM

1) M. Trice

2) R. Nelson

The next meeting of the Waupaca Area Public Library Board will be June 13, 2006 @ 6:00 PM