

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

Library Board Meeting
November 14, 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, Robert Nelson, Jack Penney, Mary Trice

Absent: Mike Halpin, Molly Muenster

Also Present: Sue Abrahamson, Jerry Brown, Peg Burington, David DeBolt, Ruth Hoppe, Kokie Larson

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

Dave passed out Exhibit Room Committee minutes.

No Discussion

5) Approval of minutes from Tuesday October 10, 2006

1) R. Dance 2) G. Murphy Unanimously Approved

6) Approval of monthly bills \$7,014.24

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

7) All personnel costs including fringe benefits \$39,554.93

1) R. Nelson 2) S. Camann 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

i. Advocacy Sheet

No Discussion

c. Reference Department Report

No Discussion

d. Youth Department Report

No Discussion

e. Young Adult Report

- f. SLAG Report
 - Oral report by Kokie Larson
 - No Discussion
- 13) Library Subcommittees
 - a. Personnel Meeting minutes
 - Closed session at the end of this meeting
 - Next meeting date Wednesday November 29, 2006 @ 1.00 PM
 - 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. Review and discuss participating in the OWLSnet Collection Agency plan
 - Motion to approve a 90 day trial with Unique Management beginning January 1, 2007.
 - 1) R. Dance 2) G. Murphy Unanimously Approved
 - c. Copy of summary of comments from City Survey
 - No Discussion
- 15) New Business
 - a. Review and approve library calendar for 2007 including holiday hours
 - Motion to approve library calendar
 - 1) R. Dance 2) M Trice
 - i. Discuss closing at 5:00 PM on the Wednesday before Thanksgiving
 - Peg Burington thinks that closing at 6:00 PM would be better for individuals who have to work. Motion to close at 6:00 PM on Wednesday November 22, 2006
 - 1) S. Camann 2) G. Murphy Unanimously Approved
 - b. Request from Peg to apply for a grant from OWLS to attend a American Library Association
 - Conference in Seattle in January with an emphasis on Young Adult Services
 - 1) R. Nelson 2) R. Dance Unanimously Approved
- 16) Announcements and Correspondence
 - a. E-mail from Tom J. Carson, Head of Reference Services Kenosha Public Library
 - No Discussion
 - b. OWLS meeting minutes
 - No Discussion
- 17) Motion to go into closed session in accordance with Wis. Stats. 1985(1)(c) to discuss employee
 - Evaluations
 - Closed session @ 7:30 PM
 - 1) G. Murphy 2) S. Camann
 - Open session @ 7:40 PM
 - Approval of Jerry's goals

- 1) G. Murphy
 - 2) S. Camann
- Motion for adjournment @ 7:48 PM
- 1) R. Dance
 - 2) M. Trice

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