

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

Library Board Meeting
October 10, 2006

Call to Order

Meeting Called to order at 6:03 PM by Library Board President Julie Eiden

1) Roll Call

Present: Shari Camann, Richard Dance, Julie Eiden, Mike Halpin – Arrived at 7:15, Gerald Murphy,

Robert Nelson, Mary Trice

Absent: John Penney, Molly Muenster

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

2) Approval of Agenda

1) M. Trice 2) R. Nelson

Unanimously Approved

3) Open Meeting statement read by Julie Eiden

4) Report from Dave DeBolt

Dave passed out Exhibit Room Committee minutes. Dave asked about the possibility of placing surveillance cameras in the exhibit room.

5) Approval of minutes from Tuesday September 12, 2006

1) R. Dance 2) G. Murphy

Unanimously Approved

6) Approval of monthly bills \$9,190.53

1) R. Dance 2) S. Camann

Unanimously Approved

7) All personnel costs including fringe benefits \$38,647.13

1) S. Camann 2) M. Trice

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

c. Youth Department Report

No Discussion

d. Reference Department Report

No Discussion

- 13) Reference Chart
No Discussion
- 14) Young Adult Report
 - a. Peg's Article from VOYA (Voice of Youth Advocate) Magazine
No Discussion
 - b. SLAG report
Kokie Larson gave the SLAG Report
No Discussion
- 15) Library Subcommittees
 - a. Personnel Meeting minutes
Closed session at the end of this meeting
Next meeting date Friday October 20, 2006 @ 2.00 PM
 - b. Library Policy Committee
No Discussion
 - c. Library Planning Committee
No Discussion
 - d. Library Finance Committee
No Discussion
- 16) Old Business
 - a. Internet
No Discussion
 - b. Update on library budget process
No Discussion
- 17) New Business
 - a. Discussion on tracking hours to support the need for additional circulation support staff
Peg will have Marcia Gutt keep track of overtime and comp time of full time employees to show a need for more circulation support staff.
- 18) Announcements and Correspondence
 - a. OWLS meeting minutes
No Discussion
 - b. Thank you Lunch & Learn Program
No Discussion
- 19) Motion to go into closed session in accordance with Wis. Stats. 1985(1)(c) to discuss employee Evaluations
Closed session @ 7:25 PM
 - 1) R. Dance 2) J. Penney
 Open session @ 8:05 PM
 Motion to accept evaluation and follow-up with Jerry and the Personnel Committee
 - 1) R. Dance 2) G. Murphy
 Motion for adjournment @ 8:08 PM
 - 1) R. Dance R. Nelson

The next meeting of the Waupaca Area Public Library Board will be November 14, 2006 @ 6:00 PM