

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

Library Board Meeting
September 12, 2006

Call to Order

Meeting Called to order at 6:10 PM by Library Board President Julie Eiden

1) Roll Call

Present: Richard Dance, Julie Eiden, Molly Muenster-left at 7:00, Gerald Murphy,
John Penney, Mary Trice

Absent: Shari Camann, Mike Halpin, Robert Nelson,

Also Present: Jerry Brown, Peg Burington, Ruth Hoppe, Matthew Brown-left at 6:50

2) Approval of Agenda

1) R. Dance 2) M. Muenster

Unanimously Approved

3) Open Meeting statement read by Julie Eiden

4) Report from Dave DeBolt

Dave was not present at the meeting. Jerry Brown handed out Exhibit Committee meeting minutes and the most current exhibit room calendar.

No Discussion

5) No item #5

6) Approval of minutes from Tuesday August 8, 2006

1) G. Murphy 2) M. Trice

Unanimously Approved

7) Approval of monthly bills \$8,149.61

1) R. Dance 2) J. Penney

Unanimously Approved

8) Approval of all personnel costs including fringe benefits \$41,839.54

1) M. Muenster 2) M. Trice

Unanimously Approved

9) Fine income report

No Discussion

10) Circulation Chart information (total of items checked out only)

a. It was the largest circulation of items ever in the history of the library

b. No other accurate circulation reports available from OWLS

11) Interlibrary loan chart(continues to grow dramatically)

No Discussion

12) Library visits chart

No Discussion

13) Department Reports

a. Director's Report

Library budget is unchanged

b. Adult Department Report

No Discussion

c. Youth Department Report

No Discussion

- d. Reference Department Report
 - No Discussion
 - i) Reference chart
 - No Discussion
 - e. Young Adult Report
 - No Discussion
 - i. SLAG Report (To be distributed)
 - No Discussion
- 14) Library Subcommittee's
- a. Library Personnel Committee
 - i. Minutes of meeting on August 25, 2006
 - Motion by Richard Dance for approval of evaluations of Sue Abrahamson, Peg Burington & Dominic Frandrup as recommended by the Personnel Committee. Jerry Brown's evaluation will be given to staff who work a minimum of 20 hours per week and will need to be turned in to Sandy Stiebs at City Hall by October 6, 2006.
 - Next meeting date October 6, 2006 @ 1:00PM
 - b. Library Policy Committee
 - No Discussion
 - c. Library Planning Committee
 - No Discussion
 - d. Library Finance Committee
 - No Discussion
- 15) Old Business
- a. Internet
 - No Discussion
- 16) New Business
- a. Resignation of Jessica James from the YA Department
 - No Discussion
 - b. Request from staff that the library be closed Saturday December 23, 2006 – Monday December 25, 2006 and Saturday December 30, 2006 – Monday January 1, 2007.
 - 1) M. Trice 2) R. Dance
 - Unanimously Approved
- 17) Announcements and Correspondence
- a. OWLS meeting minutes
 - No Discussion
 - b. Second half of count appropriations for 2006
 - No Discussion
 - c. OWLSnet Connection Policy
 - No Discussion
 - d. Thank you for summer adult program
 - No Discussion
- 18) Motion for Adjournment @ 7:30 PM
- 1) R. Dance 2) J. Penney

The next meeting of the Waupaca Area Public Library Board will be October 10, 2006 @ 6:00 PM