

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

Library Board Meeting
April 10, 2007

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, Mike Halpin, Molly Muenster, Gerald Murphy, Robert Nelson, Mary Trice

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

2) Approval of Agenda

1) R. Dance 2) R. Nelson Unanimously Approved

3) Open Meeting statement read by Julie Eiden

4) Exhibit Room Information

Minutes handed out.

No Discussion

5) Approval of minutes from Tuesday March 13, 2007

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

6) Approval of monthly bills \$12,280

Approval with corrected amounts – total of monthly bills of \$12,280.88 and 501 – Capital \$26,934

1) S. Camann 2) M. Muenster Unanimously Approved

7) All personnel costs including fringe benefits \$40,309.75

1) G. Murphy 2) M. Trice Unanimously Approved

8) Fine Income Report

No Discussion

9) Circulation Chart

a. Circulation Chart

b. Monthly Circulation

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. Reference Department Report

i. Reference Chart

ii. Volunteer Hours Chart

No Discussion

d. Youth Department Report

- No Discussion
- e. Young Adult Report
 - No Discussion
 - i. SLAG Minutes
 - Given by SLAG member Kokie Larson
 - No Discussion
- 13) Library Subcommittees
 - a. Library Personnel Committee Minutes from April 2, 2007 meeting
 - Personnel committee recommendations to approve evaluations of Elliot Lear, Nick Burington, Paula Reedy, Dona Saunders, Jan Pople and Lisa Morey
 - Unanimously Approved
 - Next meeting date to be determined
 - b. Library Policy Committee Minutes from the April 2, 2007 meeting
 - Policy committee recommendations to approve changes to the Revised Gifts, Bequests, Memorials and Endowment Policy, Library Meeting Room Policy and Responsibilities and Duties of the Library Board Policy
 - Unanimously Approved
 - c. Library Planning Committee
 - No Discussion
 - d. Library Finance Committee
 - Next meeting date May 1, 2007 @ 1:00PM
- 14) Old Business
 - a. Internet
 - No Discussion
- 15) New Business
 - a. Request that Library Foundation have a meeting
 - Library Board President Julie Eiden will request said meeting.
 - b. Review items for funding from Library Foundation
 - Items to be requested from the Library Foundation include a Digital Microfilm Reader & a portable speaker system to be used with the VHS/DVD Video Projection Unit.
 - c. Make recommendation to Waupaca County for Citizen(s) to represent rural areas (Probably Town of Lind). Names to be given to Mary Robbins County Clerk
 - No Discussion
- 16) Announcements and Correspondence
 - a. OWLS meeting minutes
 - No Discussion
 - b. First half of Waupaca County Payment
 - No Discussion
 - c. Information of Trustee Workshop on Saturday April 21, 2007
 - No Discussion
- 17) Motion to adjourn @ 7:10 PM
 - 1) R. Nelson
 - 2) M. Halpin

The next meeting of the Waupaca Area Public Library Board will be May 8, 2007 @ 6:00 PM