

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

Library Board Meeting
February 13, 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

Absent: Jack Penney

Also Present: Sue Abrahamson, Jerry Brown, Ruth Hoppe, Kokie Larson, SLAG representative

2) Approval of Agenda

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

3) Open Meeting statement read by Julie Eiden

4) Exhibit Room Committee

Attendance report for 2006

No Discussion

5) Approval of minutes from Tuesday January 9, 2007

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

6) Approval of monthly bills \$19,700.36

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

7) All personnel costs including fringe benefits \$31,006.23

1) M. Trice 2) R. Nelson Unanimously Approved

8) Fine Income Report

No Discussion

9) Circulation Chart – Year End Report

No Discussion

10) Interlibrary Loan Chart – Year End Report

No Discussion

11) Library Visits Chart – Year End Report

No Discussion

12) Department Reports

a. Director's Report

Jerry Brown talked to Rick Krumwiede from OWLS about our next five year planning process. A meeting has been set up for March 5, 2007 at 2:00 p.m. for supervisory staff and interested Library Board members to discuss that process for 2008-2013.

b. Adult Department Report

No Discussion

c. Reference Department Report

No Discussion

i. Reference Chart

No Discussion

ii. Year End Report

- No Discussion
 - d. Youth Department Report
 - No Discussion
 - e. Young Adult Report
 - No Report
 - i. SLAG Report
 - Oral Report given by Kokie Larson
 - No Discussion
 - 13) Library Subcommittees
 - a. Library Personnel Committee
 - Next meeting date March 5, 2007 @ 1:00
 - 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
 - 15) New Business
 - a. Review and approve changes to Compensatory Time Policy
 - b. Review and approve changes to Circulation of Materials and Overdue Materials Policy
 - Motion to approve changes to the Compensatory Time and Circulation of Materials and Overdue Materials Policy
 - 1) J. Eiden 2) M. Halpin Unanimously Approved
 - c. Jerry Brown will draft a letter from the Library Board, signed by the Board president, asking the Waupaca County Board Chairman to consider appointing area citizens to the Library Board, pursuant to changes in State Statute 43.
- 16) Announcements and Correspondence
 - a. OWLS meeting minutes
 - No Discussion
- 17) Motion to adjourn @ 6:55 PM
 - 1) R. Dance 2) M. Trice

The next meeting of the Waupaca Area Public Library Board will be March 13, 2007 @ 6:00 PM