

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

Library Board Meeting  
January 9, 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, Robert Nelson, Jack Penney, Mary Trice

Absent: Mike Halpin, Molly Muenster, Gerald Murphy,

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

2) Approval of Agenda

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

3) Open Meeting statement read by Julie Eiden

4) Exhibit Room Committee

Peg Burington passed out Exhibit Room committee minutes from January 4, 2007

No Discussion

5) Approval of minutes from Tuesday December 12, 2006

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

6) Approval of monthly bills \$12,312.06

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

7) All personnel costs including fringe benefits \$39,237.69

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. Reference Department Report

No Discussion

i. Reference Report

No Discussion

d. Youth Department Report

No Discussion

e. Young Adult Report

No Discussion

f. SLAG Report

Peg passed out SLAG report  
No Discussion

13) Library Subcommittees

- a. Library Personnel Committee  
No Discussion
- b. Library Policy Committee  
Next meeting date January 30, 2007 @ 4:00PM
- c. Library Planning Committee  
No Discussion
- d. Library Finance Committee  
No Discussion

14) Old Business

- a. Internet  
No Discussion
- b. Delay of Collection Agency Plan  
The plan to retain the services of a Collection Agency has been put on hold indefinitely due to an opinion recently issued from the Attorney General's office regarding privacy of library records.
- c. County budget figures for 2007  
The Waupaca library will be receiving \$312,024 from Waupaca County for operating expenses in 2007.

15) New Business

- a. Change in State Statute 43 concerning county representation on library boards  
No Discussion
- b. Discussion on beginning our new long range plan with OWLS assistance for 2008 –

2013

Jerry will be checking with Rick Krumwiede as to how to begin the process.

16) Announcements and Correspondence

- a. OWLS meeting minutes  
No Discussion
- b. Thursday February 8, 2007 9:30AM – 4:30PM “Bridges out of Poverty” in OWLS meeting rooms at Appleton Public Library  
Peg and Sue asked library board members to possibly attend this training if

possible.

17) Motion to adjourn @ 6:55 PM

- 1) R. Dance
- 2) S. Camann

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