

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

Library Board Meeting
March 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, Gerald Murphy, Robert Nelson,
Mary Trice, Jack Penney

Absent: Molly Muenster

Also Present: Sue Abrahamson, Jerry Brown, Ruth Hoppe

2) Approval of Agenda

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

3) Open Meeting statement read by Julie Eiden

4) Exhibit Room Information

No Meeting

5) Approval of minutes from Tuesday February 13, 2007

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

6) Approval of monthly bills \$9,594.09

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

7) All personnel costs including fringe benefits \$41,608.22

1) S. Camann 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

No Discussion

i. Reference Chart

No Discussion

ii. Volunteer Hours Chart

No Discussion

d. Youth Department Report

No Discussion

e. Young Adult Report

No Discussion

13) Library Subcommittees

- a. Library Personnel Committee Minutes from March 5, 2007 meeting
Personnel committee recommendations to approve evaluations of Jan Rademacher, Patsy Servey & Nolan Seewald
Unanimously Approved
Next meeting date April 2, 2007 @ 1:00
- b. Library Policy Committee Minutes from the March 6, 2007 meeting
Policy committee recommendations to approve changes to the Equipment Usage, Confidentiality and Conference Room policies
Unanimously Approved
Next meeting date April 3, 2007 @ 4:00
- c. Library Planning Committee
No Discussion
- d. Library Finance Committee
No Discussion

14) Old Business

- a. Internet
No Discussion

15) New Business

- a. Oral report on the meeting with Rick Krumwiede concerning long range planning.
No Discussion
- b. Review of Waupaca Area Public Library Annual State Report for 2006
Motion to approve the Waupaca Area Public Library State Annual Report
Motion to approve Julie Eiden, Library Board President, signing the report on behalf of the Waupaca Area Library Board
Unanimously Approved
- c. Sue Abrahamson brought to the boards attention an incident that took place in the lobby of the City Hall/Library building on February 21, 2007. City of Waupaca Police, Waupaca County Sheriff's Department and Wisconsin State Patrol combined to apprehend a young man with a pellet gun in the lobby.
- d. Resignation of John Penney from the Library board
The Library Board approved the resignation of John Penney. John resigned due to changes in the state statutes governing county board members on library boards.

16) Announcements and Correspondence

- a. OWLS meeting minutes
No Discussion
- b. The meaning of OCLC
No Discussion
- c. Copy of the letter sent to the County Board Chairman regarding additional Representation.
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 April 10, 2007 @ 6:00 PM

