

ALGOMA PUBLIC LIBRARY BOARD OF TRUSTEES

Minutes of May 19, 2014 Meeting

President Ann Schoenborn called the May 19, 2014 ANNUAL MEETING of the Algoma Public Library Board of Trustees to order at 4 PM. Present: Nancy Kratz, Pat Cichon, Carolyn Wolske, Diana McAninch, Jim Barlow, Ron Welch and Julia Lasecki.

Also Present: Director Rita Schiesser and Jeff Wiswell

Open Forum: No comment

Motion by Cichon second by Kratz to approve the May 2014 agenda. Motion Carried.

Motion by Barlow second by McAninch to approve the April 2014 minutes. Motion Carried.

Motion by Wolske second by Cichon to approve the bills. Motion Carried

Directors Report

Statistics:

People:

4,331 people visits to the library in April 2014

Daily average:167

Circulation:

6,247 items circulated in April 2014

Daily average:240

Internet statistics: 649 internet sessions (402 hours)

Wireless Use: 192 people (462 sessions)

Donations

Donations were received for the purchase of books for children in memory of Dorothy Holub Heidmann and Mary Mayheu. A donation was made in memory of Mary Mayheu to be used for children. A donation was received from the Algoma Lions Club for the purchase of Large Print books or non-fiction health books.

Library Issues

The Knospe Endowment at the Bank of Luxemburg was renewed. Board members were given copies of account information.

Digitization update – hard drives were received and are at the Algoma High School waiting for the data to be returned from Northern Micrographics.

OWLS requested two additional quotes for the electrical work for the fiber project. Schiesser has contacted two other electricians for quotes.

Mary Bohman attended the Wisconsin Association of Public Librarians convention on May 8 and 9.

Trustee training will be held as a series of webinars the week of August 18-21. Registration information was e-mailed to all trustees.

Programs

There were 54 programs in April (13 for adults, 14 for families, 28 for children) with a total attendance of 714.

Other Issues

Election of Officers

Moved by Barlow, second by McAninch to approve slate of officers.

President, Ann Schoenborn; Vice President, Nancy Kratz; Secretary, Carolyn Wolske

All yes, motion carried.

The library's overdue materials policy was discussed. The current policy and procedure will remain unchanged.

Moved by McAninch, second by Kratz to go into closed session pursuant to Wisconsin Statutes 19.85 1c to discuss employment, promotion, compensation or performance evaluation data of any public employee under the jurisdiction of the particular government body.

All yes, motion carried.

Moved by Barlow, second by Kratz to reconvene to open session. All yes, motion carried.

No action taken.

Algoma Library Friends

Application for the Algoma Library Friends scholarship ends June 6.

The next Library Board meeting will be Monday, June 16, 2014 at 4 PM in the library.

Meeting was adjourned on a motion by Lasecki, and second by Kratz at 5:45 PM. Motion Carried.

Carolyn Wolske, Secretary