

ALGOMA PUBLIC LIBRARY BOARD OF TRUSTEES

Minutes of February 16, 2015 Meeting

Vice-President Nancy Kratz called the February 16, 2015 meeting of the Algoma Public Library Board of Trustees to order at 4 PM. Present: Nancy Kratz, Diana McAninch, Carolyn Wolske, Jim Barlow and Julia Lasecki.

Also Present: Director Rita Schiesser , Mark Teske, Jeff Wiswell

Excused: Pat Cichon and Ann Schoenborn

Motion by Barlow second by Wolske to approve the February 2015 agenda. All yes Motion Carried.

Motion by McAninch second by Kratz to approve the January 2015 minutes. All yes Motion Carried.

Motion by Wolske second by Lasecki to approve the bills. All yes Motion Carried

Open Forum

Mark Teske discussed the use of the Heidmann photos by the Kewaunee County Historical Society.

Directors Report

Statistics:

People:

3,806 people visits to the library in January 2015

Daily average: 146

Circulation:

6,313 items circulated in January 2015

Daily average: 243

Internet statistics: 563 internet sessions (355 hours)

Wireless Use: 412 wireless uses (42 per day)

Donations

Donations were made for the purchase of books in memory of Herb Zimmerman and Clarence Alexander.

Library Issues

Schiesser completed work on the Annual State Report for library board approval. A copy of the report is sent to the Nicolet Federated Library System and the Department of Public Instruction.

2014 financial and statistical reports were given to board members.

The library's picture book collection is being evaluated. Items deleted from the collection are put in the book sale, or replaced with a new copy. Second copies, of items, not in high demand, are being weeded from the general collection.

Staff are preparing for National Library Week, April 12 – 18. The theme is “Unlimited Possibilities at Your Library”.

Alyce Weber will attend the Summer Library Program workshop in Green Bay on Friday, February 20.

Programs

There were 62 programs in January (9 for adults, 13 for families and 39 for children) with a total attendance of 845.

Other Issues

Jeff Wiswell told the board the city is planning ahead for roof replacement in the future.

Schiesser reviewed the library's 2014 financial reports.

The State Annual Report was presented to the board for review and approval.

Moved by Barlow, second by Lasecki to approve all reports, including the State Annual Report.

All yes, Motion Carried.

Algoma Library Friends

There was nothing to report for the Algoma Library Friends.

The next Library Board meeting will be Monday, March 16, 2015 at 4 PM in the library.

Meeting was adjourned on a motion by Barlow and second by Kratz at 4:45 PM.

All yes Motion Carried.

Carolyn Wolske, Secretary