

Wayne Public Library Board of Trustees
Tuesday, February 3, 2015 / 5 p.m., Conference Room

MINUTES

CALL TO ORDER: The meeting was called to order at 5:02pm

ROLL CALL: Joel Ankeny, Spring Dahl, Jenny Hammer, Ellen Imdieke, Dennis Lipp and Lauran Lofgren (Library Director) were in attendance. Also attending were Lowell Johnson, City of Wayne Administrator and Eric Colvard, WSC Assistant Professor of History.

Anyone desiring to view the Open Meetings Act may do so. The document is available for public inspection and is located on the south wall of the Library/Senior Center Conference Room.

The Library Board may go into closed session to discuss certain agenda items to protect the public interest or to prevent the needless injury to the reputation of an individual and if such individual has not requested a public hearing.

APPROVAL OF MINUTES: The minutes were approved as presented.

FINANCIAL REPORT: The financial report was approved as presented.

DIRECTOR'S REPORT

- Statistics
- Activities
 - Library held Cuddle Up with a Good Book week
 - Winter story time began with good attendance
 - Mother Goose on the Loose and the Book Club resumed
 - LKL attended Three Rivers Library System board meeting in Columbus
 - LKL attended Three Rivers Library System Executive Director interviews in Fremont
 - LKL, JOsnes, and RMcLean met to begin strategic planning, culminating in a student survey, list of potential stakeholders, and schedule for the process
 - LKL met with Eric Colvard of Wayne State College about a service learning project
 - RMcLean met with Nick Nemnitz (Wayne County Emergency Manager) to plan for the spring Expand Your Horizon series on Severe Weather Preparedness
 - Brian Kesting has begun the installation of new security cameras in the library and hallway

- LKL continued work on the annual report to the Nebraska Library Commission. Submission deadline is February 13, 2015
- County funding was received in the amount of \$6500... a \$1500 increase from previous years

OLD BUSINESS

- Strategic planning& Student Survey: The Community Needs Survey has been developed. WPL will also be looking to the schools for input from youth. LKL has identified a committee of people for reviewing the emailed surveys.
- Board report on Trustees newsletter: Board did not review at this meeting.

NEW BUSINESS

- Lowell Johnson – budget issues: At the last city council strategic planning meeting it was determined that the City of Wayne needs to raise additional monies to operate. The council does not want to raise property tax, and they don't want the mill levy to increase, so they are considering cutting personnel/service costs. The library has been asked to consider what ways it might be able to cut services or staffing in order to help.
- Eric Colvard – WSC Service learning mural: Assistant Professor of History, Eric Colvard, and WSC students would like to create a timeline mural of the history of Wayne. This mural could be installed on the wall in the WPL computer lab. The students are currently working on the project, and we may see something by the end of the semester.

The meeting was adjourned at 6:09pm.

Respectfully submitted,
Jennifer Hammer, Secretary