

Wayne Public Library Board of Trustees
Tuesday, July 7, 2015 / 5 p.m., Conference Room

MEETING

CALL TO ORDER: The meeting was called to order at 5:00pm.

ROLL CALL: Joel Ankeny, Jenny Hammer, Ellen Imdieke, Dennis Lipp and Luran Lofgren, Library Director. Also in attendance was Jean Blomenkamp, concerned citizen. (The WPL board is currently at 4 members. Spring Dahl recently moved outside the city limits.)

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.

Notes: *May not see a reduction in payroll as there was an increase in group health costs.

*WPL will probably end the year at \$279,000 as opposed to \$300,000+.

DIRECTOR'S REPORT

- Statistics: Right on track, even though closed for three days.
- Activities
 - LKL attended TRSL board meeting via webinar
 - Two staff members have resigned: Alissa Johnson and Diana Ruiz. Current plans are to spread their schedule amongst other staff members. Staff size is currently 1 FT – Director; and 5 PT – 2 Librarian I and 3 Library Assistant 1. Realistically we are probably closer to 3.45 FTE than 3.53 FTE as reported to council on June 16. Getting book repair done is a real problem, and getting new items on the shelves is going much slower than we would like.
 - LKL attended OneLibrary Consortium quarterly meeting held in Grand Island.
 - Junk in the Trunk seems to be going well. Two more events will be held during 2015 before we revisit the program in the fall.
 - Two special programs are being planned for the senior center/community. LaRayne Topp, author of Eighty-One Seconds, will speak at 12:45 on July 13; and Gwen Jensen of WSC will speak about the Savidge Amusement Company at 12:45 on July 27
 - Had a community service worker for 24 hours in June. Hard worker, helped with cleaning, window washing, and weeding.

- We have a volunteer helping once a week with shelving. Second potential volunteer not to for now, but may be available in the future. We also have a young man who volunteers for 1 hour a week who does some dusting for us.
- Cleaning continues to be done primarily by staff. We will start vacuuming during open hours, trying to do it at quiet times.
- Summer reading is going well for both the youth and adult programs. The kids finish on July 15, but the adult reading challenge continues through the end of the month.

OLD BUSINESS

- Library Strategic Plan: The library board approved LKL's strategic plan. The plan will be sent to the Nebraska Library Commission for review by Richard Miller.
- 2015-2016 budget: LKL has been able to cut \$61K out of the proposed budget for next year.

NEW BUSINESS

- 2015-2016 revenues: WPL may need to begin charging for county library cards again. This would apply to patrons living outside the city limits. This change would have to be approved by the city council.
- 2015 United Way application: The WPL library board approved the director's request to apply for United Way funding.

The meeting was adjourned at 6:05pm.

Respectfully submitted,

Jennifer Hammer, Secretary