

Wayne Public Library Board of Trustees
Tuesday, December 1, 2015 / 5 p.m., Conference Room
Includes information from September 2015

MINUTES

CALL TO ORDER - at 5 pm.

ROLL CALL – Board members attending: All board members present. Marilyn Quance left at 5:55 for job, Library Director-Lauran Lofgren, also present Anneka Ramirez – Director of Three Rivers Library System

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 - from November 3, 2015. Motion made to accept November minutes made by Dennis and seconded by Chris. Motion passed.

FINANCIAL REPORT – We are at 16% of budget so far this year. Motion made by Ellen to accept November budget and seconded by Dennis. Motion passed.

DIRECTOR'S REPORT

- Statistics
 - Numbers are down perhaps due to bad weather and some patrons lost because of out-of-county user fee. Electronic use continues to rise.
- Activities
 - LKL had annual evaluation with city administrator. Copies of my report on completion of 2015 goals and the goals set for 2016 are attached
 - Work on the Wayne Herald is done. Waiting for BKesting to determine where we can house the files (over 500G) since there may be an issue with Civic Plus (city housing site). I would like to delay releasing Enterprise to the public until all the important pieces are in place.
 - It was a successful year for the Wayne Library Book Club. December is a hiatus month while RMcLean selects titles for 2016 year.
 - JOsnes has finalized plans for the 2015 Santa Story Time. Join us Tuesday evening, Dec. 8 at 6 pm, to get a feel for what a massive undertaking this event is.
 - As part of the Parade of Lights evening festivities, JOsnes placed story boards in several of the downtown businesses. This activity challenges children to go from storefront to storefront to read the next page of the story. This is a good collaboration between the library and downtown businesses.
 - LKL and JOsnes continue to work with the consortium in preparation for moving the library software from a physical server in Norfolk to a cloud-based platform

hosted by the developer of the software. Go live with the new system will be mid-December. We are hoping this will be seamless for our patrons.

- Fall Story Time is over. As in past years, the fall story time is much less successful than the winter story time. JOsnes is going to conduct an experiment in January, offering both Saturday morning and Thursday evening story times, seeing which time the parents prefer.
- Mother Goose continues through mid-December, and will start again in early January.

OLD BUSINESS

- Guarantee of financing from Friends of the Library and Wayne Library Foundation has been received to purchase 3 new children's computers. Order will be placed this week.

NEW BUSINESS

- Board training conducted by Anneka Ramirez-Director of the Three Rivers Library System

Meeting adjourned at 6:35 pm.