

Wayne Public Library Board of Trustees
Tuesday, January 4, 2016 / 5 p.m., Conference Room

AGENDA

CALL TO ORDER: 5:03 pm

ROLL CALL: Joel, Chris, Dennis, Luran, Marilyn

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: Motion made to approve by Chris, seconded by Dennis, passed.

FINANCIAL REPORT: After a couple minor questions, Marilyn made motion to approve, seconded by Dennis, passed.

DIRECTOR'S REPORT

- Statistics
- Activities
 - Very successful Santa story time. Estimated 99 children attending with 70+ adults enjoyed “Mustache-ing Through the Snow.” Event was sponsored by Ameritus and several of their employees volunteered their time throughout the evening.
 - Held final session of the WSC service learning poetry project with 17 attending
 - 31 individuals participated in the I Spy Christmas event organized by RMcLean, with requests to repeat it next year
 - JOsnes represented the library at “Polar Express – Story, Cocoa and a Movie” held at the Majestic Theater and hosted by Pac N Save with 49 attending
 - The library consortium software was switched from the server in Norfolk to a cloud-based location hosted by SirsiDynix.. developer of our software. We were limited to very basic functions during the switch, and our Overdrive patrons were blocked for just over a week (reflected in the numbers)
 - One of our most dependable volunteers has moved out of town, and a second regular has asked for a winter hiatus.
 - RMcLean, JOsnes, and LKL all took some time off due to the end of the year approaching
 - Work proceeds on procedures handbook
 - LKL attended the Three Rivers Library System board meeting in Bancroft
 - The 3 new AWE computers have arrived and are waiting installation
 - BKesting hopes that the Wayne Herald online access will be ready to go by the end of January. We will time introducing that to the public along with the new Enterprise library page.
 - Snow and bad roads have impacted foot traffic somewhat. We did close early one evening.

OLD BUSINESS

- Discussion on Technology Plan
January meeting was review and let LKL know what board wanted on plan. LKL and committee will review and reword. February meeting board will review and either give approval at February or March meeting.

NEW BUSINESS

ADJOURN: 5:48 pm