

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

MINUTES

CALL TO ORDER 5:00 pm by Lipp

ROLL CALL : Lipp, Costa, Lofgren, Imdieke, Quance

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 Imdieke made motion to approve minutes, Costa 2nd Motion passed

FINANCIAL REPORT Quance made motion to approve ; Imdieke 2nd Motion passed

DIRECTOR'S REPORT

- Statistics
- Activities
 - JOsnes had 6 Cat in the Hat reading visits to area preschools, including Rainbow World, New Beeginnings, and WPS Preschool.
 - JOsnes hosted a children's author visit on March 5 with
 - Staff updated flyers with information about new website and having been doing several demonstrations of the web interface.
 - RMcLean developed a Lesser Known Women in History series for the Senior Center. She presented on Malala Yousafzai (winner of Nobel Peace prize), Brownie Wise (of Tupperware fame), and Liz Lofgren presented a final program on Pharaoh Hatshepsut (first woman Pharaoh).
 - Ryan Lueders and Angela Swan completed their probationary periods.
 - JOsnes organized the annual Easter Egg Hunt.... Record numbers participated with 110 children and 60-70 adults attending. Scott Hasemann provided candy for the eggs and volunteers helped stuff and hide the eggs around the library.
 - LKL demonstrated the new library web interface at a Council meeting.
 - LKL attended the OneLibrary Consortium quarterly meeting. The next meeting in June will mark the end of her two years serving as board president.
 - LKL met with Charlene Rasmussen, Linda Anderson, and Jay Mossman regarding their work with the planting beds around the building.
 - LKL participated in a conference call with SIRSIDYNIX, our library software vender regarding the new interface and any issues involved with the recent switch from a server-based system to a cloud-based one.
 - A 2-month project weeding the adult non-fiction was complete. Plans now include shifting the remaining non-fiction, the biography section, and the audiobooks section to better meet shelving needs.

- Memorials have been received for Dorothy Grone, Lois Youngerman, T.H. and Dorothy Stevenson, Erna M. L. Bottger, Kenneth Daugherty, and Elinor Jensen.

OLD BUSINESS

- Review of Technology Plan - After discussion, Lipp made motion to table until next meeting, so all board members have a chance to review, Costa 2nd Motion passed.
- Discussion on 2016-2017 budget Want to have preliminary budget set before LKL has to report to council in July

NEW BUSINESS – No new business

ADJOURN – Quance made motion, Imdieke 2nd Meeting adjourned at 5:40 pm.