

Wayne Public Library Board of Trustees  
Tuesday, June 7, 2016 / 5 p.m., Conference Room

MINUTES

CALL TO ORDER Ankeny called to order at 4:58 pm

ROLL CALL : Ankeny, Lipp, Costa, Imdieke, Lofgren, 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: Proposed to accept as is by Lipp, 2nd by Imdieke. Passed

FINANCIAL REPORT: Some discussion. Proposed to accept as is by Quance, 2nd Lipp. Passed

DIRECTOR'S REPORT

- Statistics
  - Numbers are picking up with the start of summer reading. Internet lab usage is down which is reflected in the door count, but patron interactions are up.
- Activities
  - LKL attended Three Rivers Library System in Greenwood. This was my last meeting serving as member and vice-president of the system board.
  - Roomba seems to be working well. Picks up a lot of dust and small stuff.
  - John H. Bressler and Patricia Chatt were in town with family members for the memorial service of John T. Bressler, III. While here they presented the proceeds of the John T. Bressler and Josephine Bressler Charitable Remainder Trust to the Wayne Library Foundation. The over \$188,000 is earmarked for library materials. The Foundation board is considering the best way to invest the funds.
  - The Wayne Eagles Auxiliary donated \$400 to the Foundation for use in purchasing large print books. The Auxiliary has been a good friend to the library for many years.
  - Summer Reading Program Kickoff was held at the City Auditorium on Monday, May 23. "Jack and Kitty" of PBS fame was the feature act. Over 100 children and adults attended the program.
  - As of today there are 235 children signed up for the summer reading program and 55 of them have already reached the Level 1 goal and received a sheet of coupons from area merchants as well as a book donated by the Wayne County United Way.
  - Adult Summer Reading Bingo is also underway with 21 people attending the Adult Coloring Night kickoff on May 24. Over 2 dozen folks have picked up the bingo sheet to start reading their way towards entries into our weekly prize drawings.

- We have begun our summer hours, which means the library is closed on Sundays.

#### OLD BUSINESS

- Review of Technology Plan: Lipp made proposal to accept, 2nd by Costa. Passed
- 2016-2017 budget discussion: Decision made to wait until July meeting, so hopefully have more complete estimated on several lines( ex insurance and utilities )

#### NEW BUSINESS

- Little Free Libraries: discussion to make board aware of program, some concerns were brought up.
- Recognition of building landscapers: Discussion . concerns of wanting to recognize, but no offend or leave out other volunteers. Suggestions made to have Master Gardener representative do the presentation ; Joan send letter to paper ; Have TV or radio do a recognition of all volunteers, but have human interest story done on landscapers
- Imdieke brought up idea of having a marquee for the library. Discussion followed, with some concerns brought forth. Will do further checking as to cost, location , and possible survey to see what public thinks.

ADJOURN: Lipp made proposal, 2nd Quance. Meeting adjourned at 5:58 pm