

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

MINUTES

CALL TO ORDER : 5:12 pm by Ankeny

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

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 to accept made by Ankeny, 2nd by Quance, passed

FINANCIAL REPORT : Discussion - Motion to accept made by Quance, 2nd by Lipp, passed

- Projections through the end of September

DIRECTOR'S REPORT

- Statistics
 - Circulation remains lower with two reasons as possible culprits: reduced materials budget has matched reductions in circ during the winter months and a new way of having SRP participants the last two years (time rather than individual book titles)
- Activities
 - Total number of SRP registrants is a little lower this year, but the participation levels seem pretty consistent. Currently 352 children have registered, and 40% have finished Level 1 (5 hours of reading). As of today, almost 1600 hours of reading have been logged. JOsnes runs 10 programs each week, 4 of which are located off site at Rainbow World. SRP wraps up July 15 with the annual SRP night swim.
 - ASR (Adult Summer Reading) has been very successful so far. RMcLean has planned weekly activities in addition to the Reading Bingo card that participants used to register for weekly prizes and as an entry to the grand prize of a Kindle Fire HD (donated by the Wayne Library Foundation). ASR continues through July 30.
 - LKL attended two city council meetings for the discussions on approving placement of Little Free Libraries in city parks. The project was presented by citizens unconnected to the library. Since the group acquired the necessary liability insurance without needing to team with the library, the council approved going ahead.
 - LKL attended the quarterly OneLibrary Consortium meeting in Grand Island. This was my last meeting as president of the group.

- LKL participated in a call with Freegal music on ways to increase marketing for the service.
- LKL has been working with some students in Dr. Laura Dendinger's summer classes. One student (located in California) has developed a promotional video. It is approaching its final form and I would appreciate board input.
- Visited with Joan Sudmann Shapiro on the board recommendations for recognizing Charlene Rasmussen and Linda Anderson. She very much appreciated your ideas, and she has been in contact with Clara Osten for a feature article in an upcoming newspaper.
- Participation in June's Treasure in the Trunk was down. We will continue to monitor the rest of the season and then revisit our schedule for 2017.

OLD BUSINESS

- 2016-2017 budget : Discussion - Motion to accept made by Lipp, 2nd by Imdieke, passed

NEW BUSINESS

- Short term library cards for out-of-county residents – Suggested by the Board to prorate costs for any short term library user
- United Way application approval : Motion to accept made by Lipp, 2nd by Quance, passed
- Wayne County request approval : Motion to accept made by Imdieke, 2nd by Lipp, passed

ADJOURN : Motion to adjourn made by Quance, 2nd by Lipp. Adjourned at 6:09 pm