

Wayne Public Library Board of Trustees
Tuesday, August 2, 2016 / 5 p.m., Conference Room

MINUTES

CALL TO ORDER By Quance 5:00 pm

ROLL CALL : Present :Costa, Imdieke, Lofgren, Quance
Absence : Lipp, Ankeny

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 by Imdieke, 2nd by Costa. Passed

FINANCIAL REPORT In next month's, will show cost of about \$2000 for air conditioner, Library paying 25% and Senior Center paying 75%. Costa made motion to approve financial report, Imdieke 2nd., Passed

DIRECTOR'S REPORT

- Statistics
- Activities
 - Summer Reading Program wrapped up mid-July. 386 children registered for the program. We again had outreach to Rainbow World on Tuesday mornings, offered 5 sessions at the library on Wednesdays, and repeated the Teen Lunch Bunch on Thursdays. Special events included a Planetarium show and the family night swim. A huge thanks to all the people, organizations, and businesses who made this program possible. A special thanks to the Wayne United Way which provided funds for the books received by all children that reached Level 1.
 - JOsnes held a Chicken Show story and craft time. This event is growing in popularity each year. This year 57 children and 29 adults took part during the Henoween festivities.
 - LKL attended the Wayne United Way check presentation and made the library request for 2017 funding. This year the library had requested \$1500 for the summer reading program and received \$2000.
 - LKL attended a Wayne County Commissioners meeting to present the annual report of county funding usage. The library uses these funds (currently \$6500 a year) on electronics (overdrive, audiobooks, DVDs, databases) and children's books. 19% of the patrons in the library database are Wayne County residents outside the city limits.
 - Adult Summer Reading wrapped up July 30. 15 patrons participated in the reading challenge portion, and many more were active in the wide range of programs offered throughout June and July. These programs included: Adult coloring, a garden walk, joining with the children's summer reading program to host a games evening during the Farmer's Market grand opening and a healthy snack program at the senior center, just to name a few.

- RMcLean worked with the senior center to present 4 weeks of programs for the senior center focused around our national park system. This was in recognition of the 100 year anniversary currently being observed across the country. The programs culminated in a presentation from a staff member at Ponca State Park, sharing information about all the state parks we have in Nebraska.
- The library is joining with libraries across the state to encourage people to participate in the Nebraska 150 Reading Challenge. The goal of the Nebraska 150 Reading Challenge is to draw attention to the best literature produced from Nebraska and to highlight the varied cultures, historical time periods and locations that are featured in the selected books. These books will contribute to a greater understanding of our shared history. To encourage our patrons to participate, we have acquired the majority of the 42 books on the reading list. Participants must read at least 6 books from the list to enter the prize drawings sponsored by Nebraska bookstores.
- The library has held several adult coloring nights throughout the summer. These have been sponsored by the Endicotts and Pac N Save. They have proved very popular and will continue on a monthly basis into the fall.
- With the close of the summer reading programs, the staff is focusing on several delayed projects including: major shifting in the children's room plus a thorough shelf reading to get everything ready for the start of school; shifting and relabeling in the Nebraska section; a clean out and reorganization of the store room trying to gain some additional space; other smaller projects like preparing for the WSC welcome to students expo and planning fall programs.
- There is need for volunteers, as ones that were helping have moved away or are dealing with health problems.

OLD BUSINESS

- 2016-2017 budget goes to city council tonight (Aug 2, 2016)
- Short term library cards for out-of-county residents Costa made motion to approve fee of \$35 with adjustments for shorter periods than a year. Imdieke 2nd, motion passed.

NEW BUSINESS

- Board meeting dates for 2016-2017 1st Tuesday of each month, except for September, 2016 and July, 2017
- Library closure dates for 2016-2017. Usual days with extra day on Christmas Eve (because Saturday).

ADJOURN

- Imdieke made motion for adjourn, Costa 2nd. Meeting adjourned at 5:33 pm. All invited to come to City Council meeting.