

**Wayne Public Library Board of Trustees
Tuesday, May 4, 2010 / 5 p.m., Conference Room**

MINUTES

The meeting was called to order at 5:00 p.m. by Chair Joel Ankeny.

Those present were Joel Ankeny, Betty Heier, and Director Luran Lofgren. Maureen Kingston arrived at 5:12 p.m. Members absent were Mollie Spieker and Dennis Lipp

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.

Director Lofgren introduced Rebecca Agler, Library Intern: Rebecca will be working at the library for the summer, thanks to the Friends of the Library.

The minutes of the April 6, 2010, meeting were approved as presented.

The financial report was approved as printed. Director Lofgren noted that it may be possible to add some hours over the summer.

DIRECTOR'S REPORT for 58% of year was presented as follows.

• Statistics	MAR10	APR10	APR09	% of Previous Year Total
Circulation	4329	3699	4246	53
Patrons	4397	4084	4677	52
Meeting Room	30	23	13	99
Reference ?s	249	199	290	59
Computer ?s	292	227	309	61
Phone Calls	457	459	487	61
OPACS	206	194	248	56
CD-ROMs	153	131	151	57
Internet	1079	1002	1236	52
New Patron Cards	27	26	31	44
Items Added	137	159	127	72
Items Deleted	511	331	531	94

- Meetings attended
 - JOsnes visited all elementary and middle school classes along with St. Mary's school to promote the summer reading program
 - LKL, JOsnes, and RMcLean attended a webinar on Opportunity for All – broadband Internet access through public libraries sponsored by ICMA (International City/County Management Association)
- Staff projects and concerns
 - Friends of the Library book sale was very successful: \$2445 was raised through sales, memberships, and donations.
 - RMcLean manned a table at Elderfest, she felt the numbers were down a little bit

- Held a 3 hour inservice focusing on issues with SIRSI, summer reading, emergency preparedness, and practice on the various databases available through the library
- Expand Your Horizons on Planning for Your Future was one of the most successful in recent years. Thanks to Jennifer Phelps, Scott Hasemann, and Mike Pieper
- April book club met with 15 attending. This program is run by RMcLean.
- Computers classes were taught by RMcLean and KHansen
- Chamber Coffee was hosted with over 40 attending
- Dwayne Spieker provided a poetry reading and book signing during National Library Week with between 15-20 people participating
- Volunteer reception was held on a Monday night, we may go back to Sunday afternoon in the future
- JOsnes worked the summer activities sign up Fri-Sat April 23-24 with RMcLean helping her on the Friday night
- JOsnes challenged area children to break an old record by having at least 175 kids sign up for summer reading during the first week (as of Monday, May 3 we have 203 kids). That number was easily surpassed, and Julie will now be tipping the ends of her hair blue for the summer.
- LKL manned a table at the first "annual?" Green Expo on Apr 24, providing information about green resources at the library and the opportunities we offer for recycling, reducing, and reusing. As part of our contribution, two tables for kids activities were made available..... reusing old craft projects. JOsnes joined the fun during the afternoon after wrapping up SRP sign up at the Activity Center in the morning.
- LKL spent 4 days in Kansas on family matters

In addition, Director Lofgren showed the sample for the new library card that will be ordered.

OLD BUSINESS

- A motion to purchase a new bulletin board for the entry was passed.
- Regarding the 2010-2011 budget, Director Lofgren presented details about the Youth Services Librarian that she will share with City Administrator Lowell Johnson. A motion was passed that the board continue to affirm its strong belief that this position should be moved to a full-time position and that our budget request reflects this desire.

There was no new business.

Director Lofgren reported that she would be gone the last week in May.

The meeting adjourned at 5:40 p.m.

Betty Heier
Secretary pro tem