

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

**Minutes**

The meeting was called to order at 5 PM.

In attendance: Joel Ankeny, Dennis Lipp, Betty Heier, Maureen Kingston, Mollie Spieker. Also in attendance was Luran Lofgren, Library Director.

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.

D. Lipp moved to approve the minutes with small changes, B. Heier seconded. Motion passed.

B. Heier moved to approve the financial report and M. Kingston seconded. Motion passed.

**DIRECTOR'S REPORT 100% of year**

• Statistics	AUG10	SEP10	SEP09	% of Previous Year Total
Circulation	4472	4366	4292	103
Patrons	4346	4113	4101	101
Meeting Room	6	4	14	124
Reference ?s	213	233	204	100
Computer ?s	222	262	232	93
Phone Calls	416	433	431	100
OPACS	190	210	190	98
CD-ROMs	236	141	204	111
Internet	1142	999	1158	89
New Patron Cards	57	44	29	95
Items Added	167	330	103	136
Items Deleted	51	292	97	121

- Meetings attended
  - LKL attended Nebraska Library Commission webinar on the BTOP grant
  - LKL attended Overdrive webinar on promoting the downloadable audio book service
  - JOSnes, RMcLean, LKruckenberg attended the Northeast Nebraska Library System annual meeting in Norfolk
  - LKL attended OneLibrary Consortium quarterly meeting in Norfolk
  
- Staff projects and concerns
  - Library hosted a book signing for Rachelle McCalla
  - Library helped to promote Runza's Great Books for Great Kids day. Amount raised was \$268.74. These funds will be used for the children's collection.

- Library staff finished the physical inventory.
- Letters have been sent out to 65 local businesses and individuals about the Gale databases.
- Library has had a Banned Books display throughout September that has generated a lot of comments and discussion.
- LKL and RMcLean have been cataloging the Nebraska Vertical Files. We are about 75% complete. This project will make the contents of the vertical files accessible through the catalog.
- Computers classes offered in September included Powerpoint, Facebook, and Ask a Librarian
- Adult Book Club met with 19 attending. They discussed *The Glass Castle*. Next up is *The Things They Carried* by Tim O'Brien.
- Saturday children's programs are averaging about 15 kids, and the Mother Goose Lapsit on Wednesdays averages 20-25 children and caregivers.
- JOsnes has submitted a grant application to the Nebraska Library Commission for the acquisition of three AWE Early Learning Centers. Recipients will be announced by November 22, 2010.
- Work has begun on the end of the fiscal year reporting requirements.

#### OLD BUSINESS

- Change to library staff in-service--L. Lofgren proposed that in-service date be changed to November so that the staff could shift books to the new shelves.

#### NEW BUSINESS

- Action on Library staff wages---A few library staff members have advanced on the pay scale; J. Ankeny signed paperwork to that effect.
- Library Board In-Service – Online courses are available. L. Lofgren will pass along information as it becomes available.

The meeting adjourned at 5:25 PM.

Respectfully submitted,  
Mollie Spieker