

Wayne Public Library Board of Trustees
Tuesday, November 2, 2010 / 5 p.m., Conference Room

MINUTES

CALL TO ORDER

ROLL CALL

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.

APPROVAL OF MINUTES
 FINANCIAL REPORT

DIRECTOR'S REPORT 8% of year

- Statistics
- | | SEP10 | OCT10 | OCT09 | % of Previous Year Total |
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	SEP10	OCT10	OCT09	% of Previous Year Total
Circulation	4366	4469	4741	8
Patrons	4113	4276	4514	8
Meeting Room	4	6	14	4
Reference ?s	233	228	240	9
Computer ?s	262	299	260	10
Phone Calls	433	419	487	8
OPACS	210	278	176	12
CD-ROMs	141	129	203	6
Internet	999	1028	1152	8
New Patron Cards	44	34	33	10
Items Added	330	185	179	9
Items Deleted	292	142	7	7

- Meetings attended
 - LKL met with Library Technician student for interview
 - LKL attended city safety meeting
- Staff projects and concerns
 - Excel and Internet computer classes were offered
 - Three Expand Your Horizons travelogues were held
 - Adult Book Club met
 - Children's programming continued with Mother Goose Lapsit and the Saturday morning program
 - LKL started work on the annual report
 - Memorials received for Margaret Anderson, Dorothy Ettel, and Terri McLagan
 - Library did Trick or Treat for area children on Saturday, October 30

OLD BUSINESS

- Update on shelving installation – shelves are installed, early stages of the book shift will occur the first weekend in November with the major shift happening November 19-20. The library will close early both days to facilitate the shift.
- Discussion on Library Vision Statement – tabled until all board members present.

NEW BUSINESS

- Action on Ancestry.com – purchase of Ancestry.com was approved at a cost of \$895. Ordering now will make it available through December 2011. It can only be used in the library.
- It was decided to invite Lois Shelton, mayor, to the December meeting to recognize her years of service as council member and mayor.

Secretary pro tem,
Lauran Lofgren