

Wayne Public Library Board of Trustees
Tuesday, May 3, 2011 / 5 p.m., Conference Room

MINUTES

The meeting was called to order at 5:00 PM.

In attendance: Joel Ankeny, Maureen Kingston, Betty Heier and Mollie Spieker. Also present 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.

APPROVAL OF MINUTES -- The amended minutes were unanimously accepted.

FINANCIAL REPORT -- The financial report was unanimously accepted as written.

DIRECTOR'S REPORT 50% of year

- Statistics

	MAR11	APR11	APR10	% of Previous Year Total
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	MAR11	APR11	APR10	% of Previous Year Total
Circulation	5463	4393	3699	59
Patrons	4696	4444	4099	54
Meeting Room	4	5	23	33
Reference ?s	260	208	199	61
Computer ?s	172	191	227	45
Phone Calls	461	435	459	57
OPACS	277	242	194	71
CD-ROMs	768**	1770	131	253
Internet	1072	921	1002	50
New Patron Cards	32	20	26	49
Items Added	155	217	159	57
Items Deleted	105	83	331	31

**estimate

- Meetings Attended
 - LKL attended a Disaster Preparedness workshop in Norfolk sponsored by the State Historical Association.
 - LKL attended a marketing seminar in Lincoln for the BTOP grants sponsored by the Nebraska Library Commission.
 - LKL and JOsnes took part in a webinar discussing the procedures required for those receiving an Internship Grant (WPL will receive \$1,000 this year).
- Staff projects and concerns
 - The three Expand Your Horizon classes on area history and genealogy went very well. We borrowed 12 laptops from the NLC and WSC when ours from the grant did not arrive on time. Things got worked out, and those attending got a lot out of the sessions.

- RMcLean worked the library table at the Green Expo.
- JOsnes held the annual Easter Egg Hunt. Between 30-40 children and adults scooped up 30 dozen eggs in record time.
- Volunteer reception was held with a small number of volunteers attending.
- Income from the FOL book sale was a little lower this year due to the incredibly bad weather on Friday – the primary sale day.
- JOsnes went to the public schools to promote summer reading. She met with 325 kids throughout the day.
- Staff members are having more and more opportunities to work one on one with patrons as they improve computer skills.

OLD BUSINESS

- Discussion on Library Vision Statement
 - This item will be folded into Long Range Planning.
- Discussion of Long Range Planning
 - The group looked at a number of potential Vision Statement. There has been no word from the college class that has been working with the library surveys. L. Lofgren will adjust the survey and either send it out via email to board members, or have it available in June. Also in June, the board will view a video that pertains to the best ways to market a library to the public.
- Discussion of 2011-2012 budget--B. Heier moved to approve the proposed budget, M. Spieker seconded. Proposed budget unanimously approved.

NEW BUSINESS

L. Lofgren will hang a donated portrait of Dr. Benthack in the meeting room.

The meeting adjourned at 5:50 PM.

Respectfully submitted,
Mollie Spieker