

**Wayne Public Library Board of Trustees
Tuesday, November 8, 2011 / 5 p.m., Conference Room**

Minutes

The meeting was called to order at 5 PM.

In attendance: Mollie Spieker, Spring Dahl, Jenny Hammer, and Lauran 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.

The minutes and financial report were reviewed and approved.

DIRECTOR'S REPORT 8% of year

- LKL stated that since we are at the beginning of the fiscal year, the budget is right on track.

- Statistics SEP11 OCT11 OCT10 % of Previous

Year Total

Circulation	4345	4852	4536	8
Patrons	4195	4200	4276	8
Meeting Room	7	10	6	14
Reference ?s	168	194	228	7
Computer ?s	131	103	299	5
Phone Calls	332	336	419	7
OPACS	211	243	278	8
CD-ROMs	675	686	129	7
Internet	773	884	1028	8
New Patron Cards	26	32	34	10
Items Added	161	144	185	7
Items Deleted	92	6	142	1

- Staff projects and concerns
 - WPL is 8% ahead for circulation. Library usually catches up during the Summer Reading Program.
 - Even with 9 new computers, internet use is down. Over the last year, internet use has declined. There is no way to account for WIFI use in the building.
 - WPL After-Hours kick-off for new computers went well. About 55 people in attendance. AOSTen demonstrated the new ADA computers.
 - The Board discussed the donation of a book that was decided not to meet the requirements of the library.

- Also discussed a recent request for an “R” rated movie with Nebraska connections. Library policy is that a movie must either be book-based or an Academy Award winner. (Note: LKL has since discovered that a book has just been released about the story (movie is not based on this book). The book has been added to the Library order for December, and Board will re-consider the movie at next month’s meeting.)

OLD BUSINESS

- Library Long Range Planning – Library staff will discuss the possibility of the use of Facebook to promote activities.

NEW BUSINESS

- Officer Elections – Elections will be held next meeting.
- Midwest Messenger - Patron has requested we purchase for the library. Decided to carry for one year as a trial subscription.
- LKL will discuss the possibility of a “Library Wish List” with the staff.

The meeting was adjourned.

Jenny Hammer, Board Member