

Wayne Public Library Board of Trustees
Tuesday, March 6, 2012 / 5 p.m., Conference Room

MINUTES

The meeting was called to order at 5:04 PM.

In attendance: Dennis Lipp, Jenny Hammer, Spring Dahl, Joel Ankeny, Mollie Spieker. Also, Library Director Lauran Lofgren.

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.

M. Spieker moved to approve the minutes and financial report, S. Dahl seconded.

L. Lofgren presented the directors report, which J. Hammer moved to accept, D. Lipp seconded.

- Statistics JAN 12 FEB12 FEB 11 % of Previous

Year Total

Circulation	4715	4871	4408	37
Patrons	3879	3990	4525	36
Meeting Room	15	10	9	68
Reference ?s	1150	208	214	32
Computer ?s	110	92	207	20
Phone Calls	382	370	420	37
OPACS	204	227	280	37
CD-ROMs	328	408	768	24
Internet	889	791	923	35
New Patron Cards	22	29	34	31
Items Added	152	146	160	40
Items Deleted	3	43	35	16

- Staff Activities
 - JOsnes read at Headstart for their Reading is Fundamental program.
 - Library celebrated Charles Dickens 200th birthday.
 - Library hosted a Mardi Gras party with beads and snacks.
 - APerry and AOsten have both successfully completed their 6-month probationary period.
 - LKL, RMcLean, JOsnes, HHeadley, and AJohnson attended the Northeast Library System Winter Conference in Norfolk. The library opened at 3 pm that day.
 - LKL attended city safety meeting

OLD BUSINESS

NEW BUSINESS

- Revisit budget: L. Lofgren reported that because of recent payroll increases, we need to find \$8,500 to subtract from other areas to compensate. Luran reviewed a plan for this. She will revise the budget lines next month to reflect this.
- Review of Disaster Plan: The board discussed "problem areas" in the Disaster Plan. Luran will keep the board updated on progress and answers that are gathered on the areas the board discussed.
- Schedule review of Library Policies: We'll be going through the booklet in future meetings.
- Legos: J. Hammer wondered about the possibility of obtaining a Lego table in the library. The board discussed safety and space issues. L. Lofgren will visit with Julie about this and inquire with other libraries how they handle such an addition.

The meeting adjourned at 5:55 PM

Respectfully submitted,
Mollie Spieker