

Wayne Public Library Board of Trustees
Tuesday, July 11, 2017 / 5 p.m., Conference Room

MINUTES

CALL TO ORDER Ankeny called to order at 5:02

ROLL CALL Ankeny, Carollo, Quance, LKL. Absent: Costa, Imdieke

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APPROVAL OF MINUTES Carollo made motion to accept June minutes, seconded by Quance. Motion passed.

FINANCIAL REPORT : Budget pretty well in line where should be. LKL made comment that charge for air conditioning repairs had not been received yet. Quance made motion to accept financial report, Carollo seconded. Motion passed.

DIRECTOR'S REPORT

- Statistics - Statistics are down some, one factor brought up was the change in the summer reading program now used minutes read rather than number of books.
- Activities
 - o LKL completed Library Innovation Studio grant and submitted it to the Nebraska Library Commission. LKL spoke to Rotary, Kiwanis, and to a Chamber Coffee gathering to garner support for the Innovation Studio grant.
 - o 2017-2018 budget request sent to city hall. First budget work session with the council will be after council meeting on August 1. Work session will continue the following Tuesday if not completed.
 - o Work on general procedures book update nearing completion
 - o LKL/JOsnes presented the United Way 2018 request to the UWay board and received the 2017 contribution of \$1500.
 - o LKL participated in a consortium-wide phone call with SIRSIDYNIX discussing concerning about pricing levels
 - o Work on Youth Services procedures manual is progressing
 - o 27 children and adults attended the SRP Movie night
 - o Hilda Pearson offered a cooking class for kids with 10 participants (full class)
 - o The library is participating in the latest craze to hit Wayne – Rock decorating/hiding/finding. 27 attended our first decorating party. Two more are being held in July.
 - o The June Junque in the Trunk included 6 vendors and about 50 shoppers.
 - o RMcLean organized an author visit as part of the Adult Summer Reading program. Phil Hamman, author of the true-crime book *Gitchie Girl*, spoke to a crowd of 18 about the crime and its aftermath.

OLD BUSINESS

- Update on Library Innovation Studios grant opportunity. Grant was submitted a day early. One point made was with changing of director might effect. There will be another chance to apply if not selected within the year. Don't know details yet. Wait and see how comes out. LKL did a fine job on the application.
- Library Director search: Other applicate will interview July 18.
- Youth Services Librarian job notice and job description. Wording in job notice was suggested to be changed, so clearer as to hours worked "(position will include some evening and weekend hours)". Closing date will be decided after director position filled.

NEW BUSINESS

- Review of Youth Services Librarian job description. LKL will check to see if the "Non-essential functions" section can be removed from the job description.
- Disposition of ADA computer work station acquired through BTOP grant. Carollo made motion to have LKL check with Library Commission to see if we can dispose of computer. (The cost of replacement of computer and programs for equipment that is not used was reasoning for disposing.) Quance seconded. Motion passed.
- LKL made note that August 1 at council meeting budget will be set for the library. All invited if they want. If not settled on August1 then will be on August 8.

Ankeny made note that July 18 is interview and then on July 20 will meet to discuss and decide on whether we accept one of the candidates or what.

ADJOURN: Quance made motion to adjourn, Carollo seconded. Adjourned at 5:31