

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

MINUTES

CALL TO ORDER

The Wayne Public Library Board met on Tuesday, February 2, 2010. President Joel Ankeny called the meeting to order.

ROLL CALL

Board members Joel Ankeny, Dennis Lipp, Maureen Kingston and director Lauran Lofgren were present. Board members Mollie Spieker and Betty Heier were absent.

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 – approved as written

FINANCIAL REPORT – approved as submitted

DIRECTOR'S REPORT 33% of year

- Statistics
- | | DEC09 | JAN 10 | JAN09 | % of Previous
Year Total |
|--|-------|--------|-------|-----------------------------|
|--|-------|--------|-------|-----------------------------|

Circulation	3318	3810	3831	31
Patrons	3416	3555	3638	29
Meeting Room	17	8	11	44
Reference ?s	199	152	176	32
Computer ?s	235	260	231	34
Phone Calls	534	514	448	36
OPACS	153	185	159	31
CD-ROMs	160	121	150	36
Internet	980	1004	981	30
New Patron Cards	11	17	32	24
Items Added	201	130	132	44
Items Deleted	71	44	51	9

- Meetings attended
 - LKL attended meetings regarding the job search for the new system Director (Jessica Chamberlain, originally from Norfolk and now from Ohio, has been hired).
 - LKL attended Consortium quarterly meeting
 - LKL attended NELS board meeting as voting alternate
 - LKL attended Friends of the Library board meeting
- Staff projects and concerns
 - New computers installed at circulation and for LKL and RMcLean (thank you Brian)
 - Updates continue with the new web pages
 - Microfilm sent to Microfilm Imaging

- Annual statistical report completed and submitted to Nebraska Library Commission
- No news yet on Library Improvement Grant – hope to hear by mid-February. Board approved LKL to negotiate within a certain range if grant approval is partial or if the situation warrants it.
- Two computer classes taught, requests have been received for a Facebook class
- Saturday children’s program has begun, along with the Toddler program on Wednesdays
- Adult book club is meeting monthly, and have chosen their books for the 2010 series
- Plans are underway for Mardi Gras, a Valentine Craft time, the spring Expand Your Horizons series on Planning for your Future, and (yes already) Summer Reading Program.
- JOsnes is working with Charissa Loftis of WSC to do book loans for the teen corner
- JOsnes has reworked the teen corner, and we are thinking about getting some new furniture for that area.

OLD BUSINESS

NEW BUSINESS - Library Board continuing education. Board decided to wait until all members were present to maximize accrual of CE credits at one sitting.

ADJOURNMENT The meeting was adjourned at 5:17 p.m.

Respectfully submitted,

Maureen Kingston
Substitute Board Secretary