

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

MINUTES

The meeting was called to order at 5 PM.

All members of the board were in attendance, also 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.

Minutes were approved as written.

The financial report was approved as written.

DIRECTOR'S REPORT 42% of year

- Statistics
- | | JAN 10 | FEB 10 | FEB 09 | % of Previous Year Total |
|--|--------|--------|--------|--------------------------|
|--|--------|--------|--------|--------------------------|

Circulation	3810	3621	3576	38
Patrons	3555	3839	4223	37
Meeting Room	8	13	11	55
Reference ?s	152	249	235	42
Computer ?s	260	318	289	44
Phone Calls	514	465	373	44
OPACS	185	220	229	40
CD-ROMs	121	123	163	42
Internet	1004	1015	1112	37
New Patron Cards	17	22	19	30
Items Added	130	144	138	53
Items Deleted	44	316	47	45

- Meetings attended
 - LKL attended council retreat Feb. 5 & 6
 - LKL attended council meeting when receipt of Library Improvement Grant was recognized
 - LKL attended League of Municipalities winter conference for the "Future of Public Libraries" program
- Staff projects and concerns
 - LKL gave on the library to the Acme Club
 - LKL read at Headstart for Kiwanis (library provided the kids bookmarks)
 - Two computer classes were held (taught by RMcLean and KHansen)
 - JOsnes held a Valentine craft event
 - Mardi Gras was celebrated with 150 participating throughout the day and 35 kids attending the afternoon craft
 - Adult book club met
 - Starting a big weeding project

- Making plans for major shift at the end of the summer reading program. We will plan to switch the fiction and nonfiction as well as inventory the adult collection.
- County funds of \$5,000 have been received
- Library Improvement grant has been awarded. However, our grant falls under the Broadband Stimulus grant possibilities for which the state is applying. Should that be funded, we might get even more than the grant requested, as well as have the majority of our match be underwritten by the Gates Foundation.

OLD BUSINESS

- Technology plan – The board will vote on this after Brian Kesting addresses any changes that might need to be made.

NEW BUSINESS

- Preliminary look at 2010-2011 budget – The board looked over this. Discussion included the increase of Youth Services Librarian hours.

The meeting adjourned at 5:55 PM.

Respectfully submitted,
Mollie Spieker