

Wayne Public Library Board of Trustees
Tuesday, April 6, 2010 / 5 p.m., Conference Room

MINUTES

The meeting was called to order at 5:00 PM.

All members were present except for Betty Heier. Lauran Lofgren, Library Director was also present.

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 were approved as written.

The financial report was approved as written.

DIRECTOR'S REPORT 50% of year

- Statistics
- | | FEB 10 | MAR10 | MAR09 | % of Previous
Year Total |
|--|--------|-------|-------|-----------------------------|
|--|--------|-------|-------|-----------------------------|

Circulation	3621	4329	4327	46
Patrons	3839	4397	4597	45
Meeting Room	13	30	15	80
Reference ?s	249	249	246	51
Computer ?s	318	292	285	54
Phone Calls	465	457	459	42
OPACS	220	206	225	48
CD-ROMs	123	153	120	50
Internet	1015	1079	1165	45
New Patron Cards	22	27	30	37
Items Added	144	137	212	62
Items Deleted	316	511	635	75

- Meetings attended
 - LKL attended OneLibrary quarterly meeting
 - LKL met with Kevin Peterson about digital Wayne Herald
 - JOsnes attended Summer Reading Program workshop
- Staff projects and concerns
 - Fishers of Kids pre-school tour
 - JOsnes presented at two WSC education classes
 - RMcLean and KHansen taught computers classes on Using Ebay and Microsoft Office Shortcuts
 - Annual Easter Egg Hunt had a huge response this year. Well over 100 kids with parents and grandparents had a great time hunting for eggs in the library followed by a storytime.
 - Annual Aid to Libraries check was received for \$1,849 (several hundred higher due to our improved accreditation)
 - LKL took week of vacation and was absent for two days for a family funeral in Kansas.
 - A major weeding project in the adult collection is continuing, and will be complete before the FOL booksale in mid-April.

- We received an update on the Library Improvement Grant. All paperwork is in and has been submitted to the federal government. Successful applications will start being notified in June, with notifications continuing through September 2010.

OLD BUSINESS

- Technology plan – Brian Kesting added a few words, but made no large changes. The board approved the technology plan.
- 2010-2011 budget – The board briefly looked over the proposed budget for 2010-2011. Some statistics on how the youth services position has grown in scope will be explored and distributed before the next meeting.

There was no New Business.

The meeting adjourned at 5:22 PM.

Respectfully submitted,
Mollie Spieker