

**Wayne Public Library Board of Trustees**  
**Tuesday, April 5, 2011 / 5 p.m., Conference Room**

**Minutes**

The meeting was called to order at 5 PM.

Present: Dennis Lipp, Betty Heier, Maureen Kingston, Mollie Spieker. Also, Luran Lofgren (Library Director) and visitor Dr. Laura Dendinger from WSC.

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.

Both the minutes from the last meeting and the treasurer's report were approved as written.

DIRECTOR'S REPORT 50% of year

Statistics	FEB11	MAR11	MAR10	% of Previous Year Total
Circulation	4089	5124	4329	48
Patrons	4525	4696	4641	46
Meeting Room	9	4	30	29
Reference ?s	214	260	249	53
Computer ?s	207	172	292	39
Phone Calls	420	461	457	49
OPACS	280	277	206	61
CD-ROMs	?	?	?	?
Internet	923	1072	1079	43
New Patron Cards	34	32	27	43
Items Added	160	155	137	47
Items Deleted	35	105	511	27

- Meetings Attended
  - LKL, JOsnes, RMcLean, LKruckenberg and AJohnson attended a webinar on Time Management for government employees
  - LKL attended a webinar on Overdrive
  - JOsnes attended chamber coffee sponsored by United Way as the library representative
  - RMcLean and LKruckenberg attended the Paraprofessional spring meeting in Norfolk
  - JOsnes attended the Summer Reading Workshop in Columbus
  - LKL attended the OneConsortium quarterly meeting
  - LKL presented at a Rotary meeting
  - LKL met with Sarah Claussen of the Department of Public Health to visit on ways to collaborate
- Staff projects and concerns
  - Notification was received March 31 that the entire grant of \$1000 was received to help sponsor two library interns this summer

- o JOsnes made a presentation to the senior center on history of the Mardi Gras
- o Mardi Gras was held at the library – lots of beads, snacks, crafts
- o Late in the month the software update was received for the children’s computers, so we should have numbers for next month’s report
- o New chairs have been received for the computer lab
- o The mobile lab cart has been received
- o The electric screen for the senior center has been received and installed – just in time for April’s Expand Your Horizon sessions
- o LKL, JOsnes, and RMcLean have submitted a program proposal for the 2011 Nebraska Library Association fall conference
- o LKL attended chamber coffee at the senior center
- o We are still waiting for the computers (coming from China – delayed by the Japan earthquake) and the ADA desk
- o JOsnes visited the elementary school as The Cat in the Hat for Read Across America day in cooperation with Claudia Koeber

#### OLD BUSINESS

- Discussion on Library Vision Statement--This item will be delayed until there is 100% attendance of the board.

#### NEW BUSINESS

- Discussion of 2011-2012 budget--Our goal for the next budget year is to keep the budget as low as possible while addressing concerns about payroll and inflation of books and supplies.
- Library Survey--The board discussed questions proposed by Dr. Dendinger's students. The students will revise a few of the questions per the board's recommendations, then we'll revisit this topic in the fall. It was decided that over the summer, the board needs to focus on a few specific areas and then tailor the survey to those areas of concern. L. Lofgren will explore the possibility of focus groups.

The meeting adjourned at 6 PM.

Respectfully submitted,  
Mollie Spieker