

Oscar Grady Library Board Meeting Minutes

October 9, 2012

Members & Guests Present

Members Present: Jen Gerber, Kay Hamann, Sonia Lear, Heidi Rettler, and Joann Wiesner.

Not Present: Joe Caban, Hope Mullins.

1) Call to Order

Joann Wiesner called the meeting of the Oscar Grady Library Board at 6:00P.

2) Statement of Public Notice

The Statement of Public Notice was properly posted.

3) Citizen Comments

There were no citizen comments.

4) Approval of Minutes from Last Meeting

The minutes of the September 10, 2012 meeting were approved as submitted.

5) Financial Report

A motion was made, seconded, and passed authorizing payment of the September 2012 bills.

A motion was made, seconded, and passed accepting the September 2012 Financial Report.

6) Director's Report

The new, gold book drop has been installed. J. Gerber is looking into a security flap to ensure safety of the collection.

The Playaway View collection has had a great response. There was a great write up in the Ozaukee Press on the players.

Overdrive has an updated app for NOOK users to download directly to their devices.

Staff Development day was September 28th. The staff moved, shifted, and weeded collections. The VHS collection has been eliminated due to low interest; there will be a giveaway sale at a later date. The DVDs are now all upstairs and the collection can be expanded. The Children's picture book and board book collections have been weeded and now can be expanded.

Nick Pierschalla has been hired as the new page. Julie's Fall Storytimes have had really great attendance in the daytime and evening. One session had 42 patrons! J. Gerber will be attending the Wisconsin Library Association conference in La Crosse the week of October 22nd. The Halloween Party will be held on Friday, October 26th. The doors open at 6:00P and the magic show will begin at 6:15P.

Joann Wiesner will be awarded the Character Counts Citizen of the Year Award on October 15th at Niederkorn Library. Congratulations and thank you from the board.

1) Circulation Statistics & Rental DVDs

The circulation statistics were 8,064 for August, down from last year, and 6,980 for September, which is up from last year. 85 rental DVDs were checked out in September, generating \$1,174 in revenue for the year.

2) Internet Use & Website Statistics

Internet use was 907 for September, up from last year.

The website hits were 3,718 for September, down from last year. The top pages for September were Technology & Computer Skills, E-books, and Director's Page.

3) Website Statistics & People Counter

The people counter counted 9,145 entries and exits in September, up from last year.

7) Communications

None.

8) Other Matters

Naomi Bruecker resigned from the board; a new board member is being sought out.

9) Adjournment

A motion was made, seconded, and passed to adjourn the meeting at 6:38P after setting Tuesday, November 13, 2012, as the next meeting date.

Minutes respectfully submitted by: Heidi Rettler