

MINUTES

LIBRARY BOARD MEETING

Monday
January 11, 2010
7:30 P.M.

Call to order: 7:28

- ❖ **Roll Call:** Jan McCrary, Dan Funke, Cheryl Palm, Christine Gable, Jo Walters, Tammy Carlyle, Kendra Mork
- ❖ **Minutes of Regular Meeting December 14, 2009:** Motion by Christine, Second by Dan, to accept minutes as written. 6 yes/ 0 no Motion Carried
- ❖ **Correspondence and communications:** none
- ❖ **Librarian's Report:** Kendra reported on the downward trends for some of the collections in the library. Overall attendance is up but there was a decrease in magazines and juvenile.
- ❖ **Financial Report:** Dan reported on a problem with a payroll check not clearing bank. The issue was cleared by a phone call to bank. Motion by Dan, second by Cheryl to accept the report as presented. 6 yes / 0 no Motion Carried.
- ❖ **Old Business**
 - Goddard Trustee Manual: Board requested new copies for the February meeting.
- ❖ **New Business**
 - New Board Member: Motion by Christine, second by Dan, to present Michelle Stewart for the open position on the Library Board. 6 yes/ 0 no Motion Carried.
- ❖ **As may be presented**
 - Request for report on book drop.
 - Kendra reported the filters are spotty for the patron computers.
 - Kendra reported that the lab has 7 computers up and running.
 - Staff is waiting to hear if we will have to pull all children's books published before 1985.
 - Dan requested a letter to the city for removal of dead tree.
 - Tammy presented a new copy of the city limits she received from City Hall.
 - Kendra reported we received a final check of \$1814.00 from the City.

Motion to adjourn: 8:14 by Dan, second by Christine. 6 yes/ 0 no motion carried.