

**Minutes**  
**LIBRARY BOARD MEETING**

Monday  
March 8, 2010  
7:00 P.M.

Call To Order: 7:05

**Roll Call:** Jan McCrary, Jo Walters, Michelle Stewart, Christine Gable, Tammy Carlyle, Kendra Mork. Absent: Dan Funke, Cheryl Palm

**Approval of Agenda:** Motion to accept. Motion by Tammy, Second by Christine. 5 yes/0 no Motion carried.

Motion to add Executive Session for personnel matters. Motion by Christine, Second by Michelle. 5 yes/0 no Motion carried.

**Minutes of Regular Meetings February 8, 2010:** Motion to accept minutes as written by Christina, second by Michelle. 5 yes/ 0 no motion carried.

**Correspondence and communications:** Letter from Kan-Ed sharing with the library system their goals and successes of the year. Library also received a \$100.00 Memorial check from The Church of the Holy Spirit for Ken and Diane Brown.

**Committee Reports:** Will be discussed in Executive Session

**Librarian's Report:** Kendra reported the addition of the changing station and chair had been installed. Steady progress was being made on inventory.

**Financial Report:** Motion for approval of February Reports was made by Christine, second by Michelle. 5 yes/ 0 no motion carried.

**Old Business:** Motion for approval of Goddard Trustee Manual was made by Christine, second by Jo. 5 yes/ 0 no motion carried.

Motion to pay for a KLTA membership for the Library was made by Christine, second by Michelle. 5 yes/ 0 no Motion carried. This motion was previously handled during as may be presented.

**New Business:**

Past Due Policy Changes – Delayed till a new rewrite could be presented. Kendra will look at some rewording of the issue.

Long Range Planning: Delayed till April, board will have more time to think on it.

New Computer: Delayed till April

Disc Cleaning machine: Delayed till April

Collection development area: Board will delay till April so they can focus on the direction the focus will be.

Earth Day Recycle: Kendra reported the SCKLS will pick up recycle old technology. Christine made the motion and Tammy second it to allow Kendra to dispose of the items. Items are: 3 Dell towers, 3 old monitors, misc. key boards, mouse, cables, old Canon copier.

Board Nomination Committee: Motion was made by Tammy and seconded by Christine that Jan will call and seek nominations for offices for next year. Jan did agree to stay on the board for another term.

**As may be presented:**

Donating \$50.00 to the Memorial for Margaret Hubbard at the Clark Davidson Library was discussed. Margaret was the first Librarian of the Goddard Public Library.

A request was made that SCKLS be consulted about discussing the issue of increasing the mill levy for the Library.

It was requested that a letter be written to the City Council concerning the issues with the Library building.

Kendra would get a bid for new stacks to add to the Adult fiction area.

A question was asked about the closing of the books from 2009.

Motion by Christine to go into Executive session for 15 minutes. Second by Michelle. 5 yes/ 0 no motion carried. 8:25pm

8:40 return from Executive session with no binding action.

Motion to adjourn at 8:45 by Tammy. Second by Christine. 5 yes/ 0 no Motion carried.

Respectfully submitted by:

Kendra Mork