

MINUTES
LIBRARY BOARD MEETING

Monday
April 12, 2010
7:00 P.M.

1. Roll Call: Present: Dan, Tammy, Jan, Michelle, Christine, Jo, Kendra. Absent: Cheryl
2. Approval of Agenda: Motion by Christine, 2nd by Dan to accept the agenda. 6 yes/ 0 no motion carried.
3. Minutes of Regular Meetings March 8, 2010: Motion Christine, 2nd by Michelle to accept the minutes as written. 5 yes/ 0 no/ 1 abstain motion carried.
4. Correspondence and communications: There was none to report.
5. Committee Reports: No committee reports.
6. Librarian's Report
 - a. Circulation Report: Kendra reported on the report and shared the stats of the inventory progress. The baby station has been reinstalled correctly. Kendra answered questions concerning the cover prices of books and how the magazine prices were put in when the database was started.
7. Financial Report
 - a. Approval of February Reports: Motion by Dan, second by Christine to accept the reports. 6 yes/ 0 no motion carried.
8. Old Business
 - a. Long Range Planning: The results of the discussion are as follows:
Short Term: Yard work clean up, Replace dead tree, book drop into building, removal of teller machines.
3 year: New stacks, electric tables for laptops.
5 year: Basement
 - b. New Computer & Disc Cleaning machine: Motion by Dan and 2nd by Jo to purchase a new office computer thru SCKLS and to apply for a Technology grant to purchase the Disc cleaning machine. 5 yes/ 1 no motion carried.
 - c. Collection development: It is the consensus of the board to focus at least 1/3 of the yearly budget towards the Young Adult collection.

9. New Business

- a. Board Officers Nominations and vote results: vote by show of hands
President – Dan Funke- motion by Jan, second by Jo. 6 yes / 0 no elected
Vice- President- Christine Gable- motion by Jan, second by Dan 5yes/ 0 no/ 1
abstain elected
Secretary- Cheryl Palm- motion by Jan, second by Christine, 6 yes/ 0 no
elected.
Treasurer- Michelle Stewart- motion by Jan, second by Dan. 6 yes/ 0 no
elected.

10. As may be presented:

- Request by a board member for the Director to check out the circulation desk at the Colwich Library.
- Board was informed of the April 22, 2010 meeting of the Levand Group and the Bank of America.

Motion to adjourn at 8:20 by Dan, second by Michelle. 6 yes/ 0 no Meeting adjourned.

Respectfully submitted:

Kendra Mork