

# MINUTES

## LIBRARY BOARD MEETING

Monday  
May 10, 2010  
7:00 P.M.

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

**Approval of Agenda:** Motion by Cheryl, second by Christine to approve the agenda with the addition of an executive session for Personnel matters. 6/ yes 0/ no motion carried

**Minutes of Regular Meetings April 12, 2010:** Motion to approve by Michelle and second by Jan. 6/yes 0/ no motion carried

### **Correspondence and communications**

- Letter from Kan-ed listing the databases provided by them
- Official letter from Cox concerning the stopping of Project Kids.
- Library received a memorial check from SCKLS for Jackie Rundell.

**Committee Reports:** None to report at this time.

**Librarian's Report:** Kendra shared the number for last month. ILL numbers are increasing since they fixed our account. There are 4,100 items without price and the staff is working to fix those.

**Financial Report:** motion for the approval of April Reports by Michelle, second by Christine. 6/yes 0/no motion carried.

### **Old Business**

Disc Cleaning machine: Must wait till August 1<sup>st</sup> to apply for Technology grant.

**Executive Session:** Motion at 7:40 to go into executive session for 10 minutes for personnel matters by Cheryl, second by Jan 6/yes 0/ no motion carried

Executive Session out at 7:44 no binding action taken.

### **New Business**

- New Stacks Motion for \$2,952.00 + shipping to be paid from the Furniture Capital Improvement Line by Christine, second by Cheryl 6/yes 0/no motion carried.

- Courier System: Motion by Jan to join the courier system for ILL, second by Christine 6/yes 0/no motion carried
- The Big Read Wichita: Project has been approved and the formal announcement will be in June.
- Bereavement Leave: Motion by Cheryl to cover the pay of the three employees who lost wages due to the Library closing on May 10<sup>th</sup>., second by Michelle. 6/yes 0/no motion carried.

**As may be presented**

- Director's vacation May 28<sup>th</sup> – June 8, 2010
- Water clean up under way and a plumber was finally called in to fix sump out line.
- Director visited Colwich to check out Circ desk.
- Problem with weeds in rock beds.

**Motion to adjourn by Cheryl, second by Christine. 8:10**