

Minutes  
Library Board Meeting

Monday  
October 11, 2010  
7:00 P.M.

**Roll Call:** Denise Omli, Tammy Carlyle, Jo Walters, Jan McCrary, Christine Gable, Dan Funke, and Kendra Mork.

**Approval of Agenda:** Motion was made by Christy to approve the agenda, seconded by Jan McCrary. Motion carried 6/0.

**Minutes of Regular Meeting September 13, 2010:** Motion to approve as read by Christy, seconded by Jo. Motion carried 6/0.

**Correspondence and Communication:** Levand update has the attorney reporting \$800,000 has been released to the account. There were hopes the settlement would be greater.

Dan informed the Board that the City has received a report on the roof of the Library building. Removal of the façade may cause the whole roof to be replaced. Next Monday's City Council meeting will discuss this inspection report.

**Committee Reports:** Dan reported that four high school students helped Dave and Phyllis Curtis with new flowers for the planters in front of the Library. The cost was \$200. Thank you notes have been sent. Tony Perez donated a new flag.

**Librarian's Report:** The circulation report shows new library cards are up over last month. The circulation is down a little. Story time has started up again. There are plans to have a Spooky Story Time special program for preschoolers and their families on Thursday, Oct. 28. The Big Read has started and a program is planned to listen to a documentary on the author and to sample some of the dialect of the book. There have been several groups meeting here.

**Financial Report:** Due to the absence of the treasurer, Christy made a motion to accept the September report and Jo seconded. Motion carried 5/0 with one abstention. Kendra pointed out the \$5,461.00 from SCKLS has come in and the money for summer reading. \$5,000 is coming in from the City with another \$2,000 in December. We are doing ok with the budget.

**Old Business:** The absence of the treasurer was also noted in the discussion of next year's budget. Tammy and Kendra shared pie charts showing the breakdown of the budget. The City needs to plan on releasing, in November, the money they are keeping in the bank. We need to look at what to rollover at the end of the year in January. The Board decided to vote on the budget without the treasurer present. Denise moved to approve the 2011 budget. Christy seconded. Motion carried 5/0 with one abstention.

Looking at the long range goals there were many suggestions. Kendra will type them up and we will look at them again next month.

**New Business:** Pictures of the drop box at WSU were emailed to the Board for consideration. There is a glass company coming Tuesday to see if putting a box in the window is feasible. With the roof report, do we want to pursue the drop box? The issue was tabled until next month.

Christy requested the Board consider changing the meeting time to the third Monday at 6:30 pm. The school district's BOE meetings interfere with our meeting time. Meeting at 6:30 would allow anyone wishing to attend the City Council meeting time to go.

**As May Be Presented:** So many people are bringing in laptops that there are not enough plugs available where the tables are. We will investigate how to fix that problem. We need to add sick and vacation leave policy to the agenda next month.

**Motion to Adjourn:** Dan made to motion to adjourn and Tammy seconded. Motion carried 6/0.