

Minutes
Library Board Meeting

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

Roll Call: Christine Gable, Michelle Stewart, Jan McCrary, Tammy Carlyle, Jo Walters and Kendra Mork.

Approval of Agenda: Motion was made by Michelle to approve the agenda, seconded by Jo. Motion carried 5/0.

Minutes of Regular Meeting October 11, 2010: Motion to approve with corrections made by Tammy, seconded by Jo. Motion carried 4/0 with one abstaining. October Minutes corrected to read, under Correspondence, "Dan informed the Board that the City has received a report on the roof of the Library building. The removal of the façade may cause the roof to need to be replaced. Next Monday's City Council meeting will discuss this inspection report."

Correspondence and Communication: None

Committee Reports: None

Librarian's Report: Thirty new library cards were issued and ILL is back up. Spooky Story Time was a big success. The children enjoyed the clowns. The Library hosted a PBS documentary on the life of the author of *Their Eyes Were Watching God*, the book for the Big Read. The group also listened to a reading of the first chapter of the book. There were five people in attendance.

The City put in new light bulbs. The lights have been dimming and popping. This has been reported to the City.

Patrons have commented on the landscaping. All are enjoying the flowers.

Jeff Piper is to update the Library website. He will pick one day a month to update the calendar.

We now have the complete *Little House on the Prairie* TV series on dvd.

Debbie Boettcher, our new employee is adjusting well.

Financial Report: Motion to approve the October report was made by Michelle and seconded by Tammy. Motion carried 5/0.

Old Business: Policy for self renewal for January.

There is a problem keeping the computers up. Patrons also complain about them running slowly and having trouble clearing security on Facebook and Yahoo mail.

New Business: The Board is still looking at a possible change of meeting day/time. Christy agreed to poll board members about their choices by email.

As May Be Presented: None

Motion to Adjourn: Christy made a motion to adjourn and Michelle seconded. Motion carried 5/0.