

Minutes
Library Board Meeting

Monday
January 17, 2011
10:00 A.M.

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

Approval of Agenda: The Board decided to remove Items #4 and #8b, and to add a. and b. to 11. Motion to approve the agenda with these changes was made by Christy and seconded by Denise. Motion carried 6/0.

Minutes of Regular Meeting, January 10, 2011: Minutes for January need to have Jo Walters absent added to the Roll Call. Motion to approve the minutes with this correction was made by Michelle and Christy seconded. Motion carried 5/0 with one abstention.

Correspondence and Communication: The Library staff received a thank you note from Amanda Bryant for all their help while she was working on her college degree.

Committee Reports: None

Librarian's Report: The numbers were somewhat down overall this past year. The Board asked Kendra to see where the numbers are down compared to what we spent money on—books, periodicals, etc.

Financial Report: The December report was presented by Michelle. She reported that we went a little over budget, but there was extra money in the checking account that covered it. Motion to accept the financial report was made by Michelle and seconded by Christy. Motion carried 6/0.

Old Business: Dan reported getting a consensus on a new meeting day and time has been difficult.

Executive Session: Dan moved and Christy seconded for the Board to go into executive session for 10 minutes for personnel reasons. Motion carried 6/0. The Board was in executive session from 10:20-10:30. No binding action was taken.

New Business: Denise moved and Christy seconded moving the February meeting to Tuesday night, Feb. 15. No one wanted to meet on Valentines Day. Motion carried 6/0. Dan proposed the Board get together on a Saturday morning to look into what projects we think would help to improve the Library facilities. The city wants request proposals, including cost estimates of renovations. They may consider a new building. We should make the meeting a workshop and invite the public to hear ideas from our patrons. We

set the workshop on Saturday, Feb. 5th, 8:30-11:00 A.M. We can put a notice to the community on Channel 7 and in the Times Sentinel.

As May Be Presented: The City has offered to have their cleaning person come clean the Library at no cost to the Library. They will start on Feb. 2nd. A motion to dissolve the cleaning person position was made by Christy and seconded by Jan. Motion carried 6/0.

Our new employee has finished her probationary period. Michelle moved and Denise seconded that we give her a \$.10/ hour raise. Motion carried 6/0.

We brainstormed a few minutes on how to encourage more community participation. Among the ideas were: print and mail out brochures about the Library, Have activities listed on the School Link-Activities through Rhonda in the Central Office, have a sign outside to post activities, and have a sign at the desk asking, "How are we doing?"

A few other improvements included: getting some laptops, buying two walkers with seats and a basket for our patrons with walking issues.

We asked Kendra for prices on book drops for the window.

Motion to Adjourn: Motion to adjourn was made by Christy and was approved 6/0.