

Minutes
Library Board Meeting

Tuesday
February 15, 2011
7:00 P.M.

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

Approval of Agenda: Dan requested we remove Old Business from the agenda. Denise made the motion and Tammy seconded. Motion carried 5/0.

Minutes of Regular Meeting, January 17, 2011: There are several errors to correct. "Minutes of Regular Meeting, January 10, 2011" should read "Minutes of Regular Meeting, December 13, 2010. Under Executive Session, it should read "Dan moved and Christy seconded for" instead of "tor." Denise made to motion to accept the minutes as corrected and Tammy seconded. Motion carried 4/0 with one abstention.

City Manager, Brian Silcott, guest speaker: Brian shared with the Board how the city's funds for the Library are raised and allocated

Correspondence and Communication: We received a retirement invitation for Judy Bennett at Derby for Thursday, March 10, 2011 from 4 to 6 p.m.

Committee Reports: None

Librarian's Report: Kendra has added an attendance report of Board members' attendance at meetings onto the circulation report. Attendance was good, ILL went up, The new story time is going well. We added to the YA books. All the staff attended the city first aid training. David received his training with the police. Dan asked if Verso had email addresses for patrons. We could place cards at the circ desk so patrons could give their email addresses for Library newsletters. Dan reported a saturation mailing for Goddard would cost around \$500.

Financial Report: Due to the absence of the treasurer, the Board looked over the financial report individually. Christy made a motion to accept the report and Denise seconded. The report was approved 5/0.

New Business: Dan is working on a RFP on a sign for the Library. Denise suggested we invite Library Directors from other small libraries to come and talk about coping with change. (Note: Denise left the meeting at 8:00.) New officer elections should be held next month so new officers can begin in April.

Motion to Adjourn: Christy made the motion to adjourn and Tammy seconded. Motion carried 4/0.