

**MINUTES**  
**LIBRARY BOARD MEETING**  
**MONDAY**  
**APRIL 11, 2011**  
**7:00PM**

1. **Roll Call-** Call to order at 7:01p.m. Dan Funke, Jo Walters, Denise Omli, Christine Gable, Kendra Mork, Jan McCrary, Tammy Carlyle, and Michelle Stewart.
2. **Approval of Agenda-** Approval of agenda motioned by Michelle and seconded to Jan, 7/0 motioned passed.
3. **Minutes of Regular Meeting March 14, 2011-** There was a typo in the minutes it should state that Denise was elected vice presidents instead of Tammy. Motioned by Michelle and seconded by Denise. Motioned passed 7/0.
4. **Correspondence and Communication-** None at this time.
5. **Committee Reports-** A group of three got together to work on a report for the library. Still working on that and will e-mail out the report when
6. **Librarian's Report-** The workers have been working around the library. They have taken out the tin on the fascia, they have dug out the rock and put in a cement funnel for the runoff, and the workers have broken out and re-pour the concrete in the back. The plumber has started the preliminary piping for the sump-pump. The boy scouts have been here to weed out the front beds. Phyllis and Dave Curtis are going to buy more plant for the front beds.  
KanEd could be shut done beginning July 1<sup>st</sup>. The fund is what funds the data bases for the libraries state wide. This will hurt the library and shut down the Kansas State Library card. Board of Regents is behind the libraries, and pushing to keep the data bases, etc.
  - a. **Circulation Report-** Numbers were back up this month. Doing good and thirty new cards were issued. Interlibrary loan was slightly low. There were a lot of new book that came in.
7. **Financial Report-**
  - a. **Approval of March Financial Report-** Light month, the \$2,000 was added into the budget that was approved last month. It still needs to be moved to the book line. The disc cleaning machine was shifted to the encumbered computer so it is not showing in the computer line. There is also a revised budget for 2011, which includes the rollover, etc. Motion made by Michelle and seconded by Jan. The motion approved 7/0.
8. **Old Business-**
  - a. **Vacation, Sick Leave, and Holiday Pay Hours Description-** Tabled until next month.
  - b. **Sign-** Still awaiting information: will send out information when the information comes in.

9. **Post Card Mailings-** \$200 to mail out to all addresses west of 151<sup>rd</sup> Street and anything that lists Goddard as an address. Tri-fold pamphlet with hours, summer reading, and ancestry. Printing cost will be about \$300 with a total cost of \$500. Summer reading will also be posted on the Goddard Schools website. Dan is going to get figures for pulling in more zip codes.
10. **New Business-** Received a bid for \$325 to clean inside and outside windows for the building. Will wait to have them scheduled until the outside work is done. Dan will be taking to Brian about the sidewalk, lawn, sign and zoning, roof, and the drive through.
11. **As May Be Presented-** None at this time.
12. **Motion To Adjourn-** Adjourned at 8:02.