

Library Board Meeting
Minutes
October 9, 2012
8:00 PM

1. **Attendance:** Jo Walters, Jan McCrary, Alexis Vincent, Dan Funke, Kendra Mork, Christy Gable, and Denise Omli Absent: Tammy Carlyle (Excused)
2. **Approval of Agenda:** Denise motioned to approve the agenda as presented, Alexis seconded. Passed 6/0
3. **Minutes of the Regular Meeting for September 11, 2012:** Jan motions to approve the minutes as presented, seconded by Denise. Passed 6/0
4. **Correspondence and Communication:** Nothing at this time.
5. **Librarian's Report:**
 - a. Attendance numbers have bottomed out from summer. We are at our normal numbers for winter. The computers are constant. People are enjoying the weather so they are not coming in as much. Brian Silcott was here and saw the library computer lab. He took pictures and posted them on Facebook and Twitter. Library attendance was only 400 less than last month, but still not too bad. New cards are still up and they have been people new to the area. Every Wednesday night there is an evening for High School students and it goes from 7-9. This has been going very well. Michelle is in charge of the program, and brings snacks and games for the kids to play.
 - b. New materials-We are revving up for the 6 by 6 created by Johnson County Library. This program teaches new parents how to look at books for young children.
 - c. The Big read has started. Kendra will be at the MPLA in Omaha, NE from October 16-19. On October 31 @ 12pm, the library will host spooky story time for preschoolers. November 2 the library will be closed for the staff can go to Topeka for a reading conference.
6. **Financial Report:** The book line is high because the audio books that were bought have not been moved to the audio book line in the report. Christy makes a motion to accept the reports as presented, seconded by Denise. Passed 6/0
7. **Old Business:**
 - a. The committee is still working on the Hiring guidelines and will wait until the beginning of next year to finish.
 - b. The budget discussion is tabled until next month. We will be working on it within the next few weeks.
8. **New Business:**
 - a. **Signs for the Library:** Kendra gave us the report by Media Concepts detailing the cost and description of the new signs for the library. She pulled out the pictures of the signs she liked and thought the library could use. The signs will be two children's section, Adult Fiction, Junior Chapter, New Books, Kansas Collection, Adult Non-Fiction, and Window Cling to tell days and hours the library is open. The cost will be around \$660. Discussion was tabled until next month so we could get more information.
9. **As May Be Presented:** The flowers were put in before Fall Festival. The front of the library looks nice. The light is up for the flagpole so the flag no longer has to come down at night.
10. **Adjournment:** Christy made a motion to adjourn seconded by Alexis. Adjourned at 8:36.