

Library Board Meeting
Minutes
Monday, April 14, 2014
7:00 PM

1. Attendance: Dan Funke, Christy Gable, Jan McCrary, Kendra Mork, Becky Phillips and Alexis Vincent.
Late: Denise Omli (7:20)

2. Approval of the Agenda: Becky makes a motion to approve the agenda, seconded by Christy.
Approved 5/0

3. Minutes of the Regular Meeting March 10, 2014: Jan makes a motion to approve the minutes from the February meeting, Becky seconds. Approved 5/0

4. Correspondence and Communication: Dale Haverkamp sends letter of resignation.

5. Librarian's Report:

a. Circulation Report: Spring Break was busy. Lots of new books in anticipation of Summer Reading program.

b. Wiring estimate: not here yet

6. Financial Report:

a. Nothing unusual except a couple of yearly bills. Alexis makes motion to approve, Christy seconds. Approved 5/0

7. Old Business: None

8. New Business:

a. Policy Manual: At this time the Goddard Public Library is evaluating the options of the Library concerning the issues of filtering and the compliance to the Kansas Children's Internet Protection Act (KS-CIPA). At the present time the computers are not filtered and the Board is considering all the options. The current computer policy does state that usage of the Library Computers for anything deemed illegal or pornographic by Kansas statutes is not allowed. The Board will be reviewing the options and will adjust policies as needed. Christy makes motion to approve, Jan seconds. Approved 6/0

b. Security Cameras: To help with security and monitoring of the computer lab. Jan makes a motion to approve expenditure up to \$1000 from Building and Grounds, Becky seconds.
Approved 6/0

9. As May Be Presented: None

10. Adjournment: Christy makes a motion for adjournment, seconded by Jan. Approved 6/0 Adjourned .