

**Library Board Meeting
Minutes
Monday, June 9, 2014
7:02 PM**

- 1. Attendance:** Dan Funke, Christy Gable, Kendra Mork, Becky Phillips and Alexis Vincent. Absent: Jan McCrary, Denise Omli
- 2. Approval of the Agenda:** Dan makes a motion to approve the agenda, seconded by Becky. Approved 4/0
- 3. Minutes of the Regular Meeting May 12, 2014:** Dan makes a motion to approve the minutes from the April meeting, Becky seconds. Approved 4/0
- 4. Correspondence and Communication:** None
- 5. Librarian's Report:** Wireless use counting added to the monthly report. Inter Library Loans dropped off with the end of school. Lots of new cards were issued. Lots of new books added for summer reading. The light by the bathroom is out will be fixed soon.
- 6. Financial Report:**
 - a. Nothing unusual. Alexis makes motion to approve, Becky seconds. Approved 4/0
- 7. Old Business:**
 - a. **Security Cameras:** After discussion, Dan makes a motion to spend \$3208.14 for installation of cameras and equipment, Becky seconds. Approved 4/0
 - b. **Wiring Estimate for Storeroom and Vault:** Tabled
 - c. **Study/Coffee Bar:** Tabled
- 8. New Business:**
 - a. **New Board Member Recommendation:** Sandy Schlinder. Dan makes a motion to send her name to the City Council, Becky seconds. Approved 4/0
 - b. **Policy Manual:** Dan makes a motion to make changes to allow new and temporary card holders to check out one item per household member present, Becky seconds. Approved 4/0
 - c. **Hiring New Position:** Dan makes motion to go into executive session for 10 minutes to discuss non-elected personnel, Becky seconds. Approved 4/0. Into executive session 7:21 out 7:31, no binding action was taken.
 - d. **Sunflower E-library:** \$900 per year to join. \$600 will come back from SCKLS. Board recommends moving forward with it.
 - e. **Credit/Debit Cards:** Alexis did some research into ways for the library to begin allowing patrons to pay fines with credit/debit cards. PayPal has the easiest system with the best price. Kendra will look for a second hand device for the Library to use for this purpose with a limit of \$100.
- 9. As May Be Presented:** Kendra reports that Summer Reading has 400+ registered, attendance is great so far.
- 10. Adjournment:** Dan makes a motion for adjournment, seconded by Becky. Approved 4/0 Adjourned 7:49.