

MINUTES

Library Board of Trustees Meeting of
October 14, 2014 at 5:30pm at the Library

The Meeting was called to order by acting Chairperson, Susan Priesand at 5:45pm. Those present were Peggy Bissett, Susan Priesand, Barbara Owens, Carol Poss, Jill Crane and Assistant Library Director Sandy Schultz. Absent: Peggy Proffit, Katie Gwaltney, Dr. Horace Staph, Joyce Trent. A quorum is present

A motion was made by Carol Poss and seconded, that the minutes for the September 9th 2014 Board of Trustees Meeting be accepted as presented. Unanimous approval.

Library Director's Report

General update was given on Joyce Trent, Library Director's condition following her surgery.

Statistical report for September 2014 was presented. Current storyhour attendance continues to increase with numbers approaching 70 people in the children's section during Tuesday mornings. If this continues and potentially increases, a second storytime will be added on Thursday mornings. New memberships continue to increase as do numbers in programming due to increased numbers of events for teens as well as adults.

The Fire Department Cooking Safety program in partnership with the Library was presented. 10 Aprons will be given away as part of Fire Prevention Month. The Fire Department has also partnered with the library for storytime and will be presenting "Stop, Drop and Roll" as well as bringing their smoke house and leading the kids through the house and under the smoke.

Halloween will be celebrated at the library on Tuesday, October 28 at 10:30 am during storytime and again on Friday, October 31 from 3-6 pm. Staff will be in costume, crafts and games will be available as well as goodies for the kids.

Carol Poss reported on Friends of the Library activities. The First Saturday Book Sale in combination with the Fall Book Sale raised \$1047.00.

Carol reminded the Board of the upcoming 26th Annual Breakfast with Santa to be held Saturday, Dec. 6th 8:00am -10:30. The day was reviewed in general. Joyce Cook has agreed to help with the Silent Auction due to Joyce Trent being unavailable due to medical leave. She and Sandy will be working on Silent Auction together. Sandy will be working on the five crafting tables. Now that the book sale is complete, Carol's concentration will be on the Breakfast.

Horace E Staph, interim

It was moved by Barbara, and seconded by Jill that the elections be postponed as many board members were not present at this meeting. The motion passed unanimously.

There being no further business or announcements, Susan Priesand moved to adjourn the meeting, Peggy Bissett seconded the motion, motion approved and the meeting adjourned at 6:25 pm.