

Minutes

Library Board of Trustees Meeting of
November 10, 2015 at 5:30pm at the Library

The Meeting was called to order by Chairperson, Katie Gwaltney at 5:35pm. Those present were Barbara Owens, Carol Poss, Jill Crane, Katie Gwaltney, Heather Haskin, Dr. Horace Staph, Brigid Cooley and Library Director Sandy Underwood. A quorum is present

There were no citizens to be heard.

A motion was made by Jill Crane and seconded, by Heather Haskins that the minutes for the October 2015 meeting be accepted as presented. Unanimous approval.

Election of Officers: The following were suggested to fill the positions.

Chair: Katie Gwaltney

Vice Chair: Jill Crane

Secretary: Peggy Proffitt

It was moved by Heather Haskin and seconded by Barbara Owens that the proposed officers fill the indicated positions. The motion was passed unanimously.

Teen Group Update: Nothing new to report at this time. Continuing to collect emails and interested teens and have some ideas for movie days.

Policy Updates: The Unattended Child Policy was passed by City Council at the October 20 meeting. On Saturday, October 31, the library had their Halloween Party, the City had the Arbor Day Event in Library Parkig lot, and the seniors had Trash to Treasure. The Unattended Child Policy was passed out at the library entrance by a police officer as he greeted and welcomed attendees. The policy has also been posted on the Library Website and is available at the Circulation Desk.

It was suggested that the vong for donations, Interlibrary Loans, Circulation and Internet use be tables until January so th^e rustees have more time to review.

Room Dedication Update: Families and honorees have been notified the rooms being named in their honor. Event will probably be in April/May. Signs to be look into and event details planned.

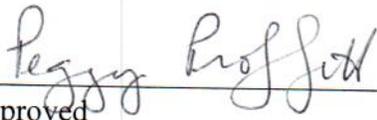
Strategic Planning Session recap: Mission and Vision Statements complete. Some brainstorming done on will is for the library. Katie is going to type a up for our next session.

After discussion, it was decided that the board will meet one last time before inviting the public for input. Tuesday, December 8 at 5:30 pm will be the next planning session.

Director's Report: October statistics for the library were presented. The joint Halloween/Arbor Day/Trash to Treasure Sale was a success for everyone. Each event reported record attendance and has committed to working together annually on these events. The library will participate in the coming Holiday Fest to be held on Sunday, December 13th. We will be open for a puppet show presentation and crafting.

The next board meeting is scheduled for January 12, 2016.

There being no further business or announcements, Jill Crane moved to adjourn the meeting, Barbara Owens seconded the motion, motion approved and the meeting adjourned at 6:45 pm.



Approved