

Library Board of Trustees Meeting of
January 13, 2015 at 5:30pm at the Library

The Meeting was called to order by ~~acting~~ Chair, Katie Gwaltney at 5:35 pm. Those present were Peggy Bissett, Peggy Proffitt, Barbara Owens, Carol Poss, Horace Staph, Katie Gwaltney, and Sandy Underwood. A quorum is present

The minutes for the September 9th 2014 Board of Trustees Meeting were read and one correction of the spelling of Peggy Proffitt's last name was made. Dr. Staph moved that the minutes be accepted as corrected. Carol Poss seconded the motion. Unanimous approval.

The retirement of Library Director Joyce Trent was discussed and her circulation letter circulated. It was agreed that the Friends, the Trustee Board, and the Library would all like to recognize Joyce with a party in her honor. The event will be Saturday, February 21 or Saturday, February 28, whichever Joyce prefers. The Friends will pay for the food to be catered. Theme to be Jane Austen. It was suggested a gift for Joyce be purchased. We will also need a guest book and flowers/decorations. Sherry Watson to be approached about Decorations.

Library Director's Report

Sandy Underwood has been appointed Library Director by the City Manager.

The volunteer appreciation party is usually around Superbowl or Valentine's day. In lieu of the party for Joyce, which takes precedence, Volunteer Appreciation needs to be postponed. National Volunteer Appreciation week is April 12 - 18 and it was decided that Saturday, April 11 will be our event. Gift selection will be postponed until the next meeting, but it will be something other than the calendars that have been passed out annually.

November and December Statistics were presented, two items pointed out. Our door counter is not working properly, so the stats are skewed on that number. Our fines are low due to our "food for fines" promotion. The board was asked to think about what they want on the report, which stats are pertinent.

Vallance security has been contacted regarding an alarm on the children's area door. We are also considering putting the security cameras back into action as funds are secured from other areas.

Carol Poss reported on Friends of the Library activities. The First Saturday Book Sale for January reports a total sales of \$130. Breakfast with Santa Silent Auction raised approximately \$1300. Amy Watson has created a facebook page for the Friends.

ByLaws from 1980's are all that can be found. They were passed out and the Trustees were asked to read them and come next meeting with possible edits and revisions.

There being no further business or announcements, Dr. Staph moved to adjourn the meeting, Barbara Owens seconded the motion, motion approved and the meeting adjourned at 7:02 pm.


Approved

2/10/2015
Date