

Minutes

Library Board of Trustees Meeting of
April 21, 2015 at 5:30pm at the Library

The Meeting was called to order by Chairperson, Katie Gwaltney at 5:50pm. Those present were Barbara Owens, Carol Poss, Peggy Proffitt, Carol Poss, Dr. Staph and Sandy Underwood. Absent: Peggy Bissett, Jill Crane. A quorum is present

A motion was made by Carol Poss and seconded, that the minutes for the March 10th, 2015 Board of Trustees Meeting be accepted as presented. Unanimous approval.

Update on Trustee Training Online: Carol Poss and Katie Gwaltney have completed. Board members encouraged to come to library and do training as must be complete by May meeting.

Update on Board Member Positions: Susan Thompson is a medical librarian and former volunteer that is being asked to accept an alternate position. Sandy has approached a storytime mom as well and has not yet had a response. Any appointments will be made June 19 at the council meeting.

Volunteer Appreciation Party Recap: Great Success. Katie expressed a thank you to board members, the Friends group and the Library staff for their contributions.

Library Director's Report

New Assistant Library Director Theresa Brader was introduced.

Statistical report for March 2015 was presented. It was noted that our copy revenue will increase as price of copies is rising as of May 1 from .05 per copy to .10 per copy.

Inventory is completed and weeding has begun. The majority of duplicates have been removed and has freed up room for new books. Weeding is healthy for a library and stats show that circulation improves following weeding as the "good" items are now accessible and more visible.

Summer Reading starts June 6th. Theme is EVERY HERO HAS A STORY. Support so far: Aquarium has donated 20 day passes, Dairy Queen has donated ice cream cone coupons, Botanical Gardens has given free admission for four.

Library Director attended state convention last week and attended classes on weeding, book disposal and repurposing, technology and more.

Fall and winter programming will include continued symphony visits and historical programs, partnering with the Historical Society.

Carol Poss reported on Friends of the Library activities. The First Saturday Book Sale raised \$130. The Spring Book Sale raised \$815. Total of \$945 this month.

As there were no announcements, it was moved by Dr. Staph, and seconded by Barbara to adjourn the meeting. Motion approved and the meeting adjourned at 6:25 pm.


Approved

12 May 2015
Date