

Minutes

Library Board of Trustees Meeting of

Tuesday, June 9, 2015 at 5:30pm at the Library

The Meeting was called to order by Chairperson, Katie Gwaltney at 5:43pm. Those present were Barbara Owens, Carol Poss, Jill Crane, Peggy Proffitt, Katie Gwaltney, Dr. Horace Staph, and Sandy Underwood. A quorum is present

A motion was made by Carol Poss and seconded, that the minutes for the May 12, 2015 meeting Board of Trustees Meeting be accepted as corrected, listing attendees. Unanimous approval.

Board Training update: Open Meetings Act and Public Information Act. Jill Crane has to complete one of the courses and everyone will be done with their training, certificates on file in the library.

Policy Review: The Donation Policy revision was reviewed. Jill Crane moved and Barbara Owens seconded to accept the Donation Policy as presented.

Carol mentioned that the donations to the archives perhaps needs a revision on their donation forms as well. Sandy and Carol will work on this project.

City update: Mr. Longoria is no longer with the city. Mr. Hank Brummett is interim City Manager until a replacement is hired.

Honoring Peggy Bissett: It was suggested the programs room be named after Peggy. Donations were made to the Friends Group in Peggy's name, using these for a plaque may be possible. It was also brought up that we should consider naming the children's wing after Joyce Trent. These will both be revisited after the first of the year.

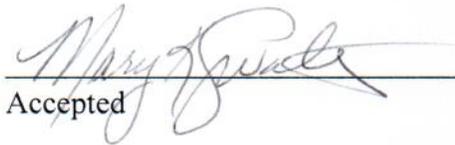
Library Director's Report:

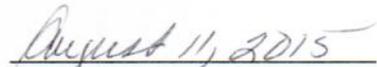
- Summer Reading kick off had about 130 in attendance. We've hired two student interns to help during the program.
- Statistics for May were reviewed.
- Community Safety/Neighborhood Watch informational meetings will be conducted by the Police Department every second Tuesday at 7 pm in the library.

Carol Poss reported on Friends of the Library activities. The First Saturday Book Sale raised \$139 in June. The Archives Overview that was scheduled to be presented will be postponed until August when our new board members should be joining us.

Announcements: Saturday June 13 will be a book signing from 2:30 – 4 pm, a joint event by the Library and the Historical Society.

There being no further business or announcements, Carol Possed moved to adjourn the meeting, Dr. Horace Staph seconded the motion, motion approved and the meeting adjourned at 6:50 pm.


Accepted


Date