

Minutes  
Library Board of Trustees Meeting of  
Tuesday, September 8, 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, Peggy Proffitt, Heather Haskin, Dr. Horace Staph and Library Director Sandy Underwood. A quorum is present.

A motion was made by Dr. Staph and seconded by Jill Crane, that the minutes for the August 11<sup>th</sup> 2015 Board of Trustees Meeting be accepted as corrected. Unanimous approval.

Trustee Training Update: New Trustee Heather Haskin has completed both her trainings and will print certificates to go on file at the library.

Policy Update: Unattended Child Policy noted about homeschool ordinance as per City of LV. It was moved by Peggy and seconded by Carol that the policy is presented to council for implementation. Sandy will present an M&C for inclusion in future Council Meeting.

Naming of Meeting Rooms – communication still in progress.

Library Patron Concern: A patron that has been expelled from the library and refused his two chances at a hearing, is contacting council, the CM and the Mayor asking for his expulsion to be rescinded. Mayor has asked the Library Board address this again. The board held discussion and due to being given two chances for a hearing rather than just one, and declining both, the expulsion remains. It was moved by Carol and Seconded by Dr. Staph that the letter be sent as presented. A letter will be sent stating that the board stands by their decision; this is second expulsion and he has refused hearings. Copies of letter to be sent to all council, library director, CM, Mayor, Trustee Board.

Board also has brought up the possibility of a policy addressing a third infraction of policy , banning would be permanent? Checking into doing this.

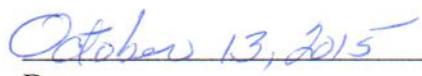
Library Director's Report: Fall and winter planning in progress. Discussed busy-ness of library and computers and that we have two guest computers for limited times for non-members.

Carol Poss reported on Friends of the Library activities. The First Saturday Book Sale Made \$140.00. The Fall Booksale will be: Thurs Oct 8 from 5-7 preview for members only. Friday October 9 and Saturday October 10 from 10 – 6 daily. Carol passed a sign up sheet around. Carol also announced that Ann has been cataloging the books in the archives room for ease of use.

Announcements: Next meeting is October 13 and we will do officer election/appointment.

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

  
Approved

  
Date