

## Minutes

### Library Board of Trustees Meeting of January 12, 2016 at 5:30pm at the Library

The Meeting was called to order by Chairperson, Katie Gwaltney at 5:30pm. Those present were Barbara Owens, Carol Poss, Jill Crane, Peggy Proffitt, Katie Gwaltney, Heather Haskin, Brigid Cooley and Library Director Sandy Underwood. Absent: Dr. Horace Staph. A quorum is present

Teen Liaison Brigid Cooley is celebrating her birthday today. She is making and collecting blankets for a project called "Knot it Forward" which collects handmade fleece blankets for hospice patients.

There were no citizens to be heard.

A motion was made by Jill Crane and seconded, by Heather Haskins that the minutes for the special December 2015 meeting to approve the fee schedule be accepted as presented. Unanimous approval. Minutes for the November meeting need to be recreated and presented at next meeting due to missing information.

The Teen Advisory Group is working to get a consistent group of teens to attend. They hope to be able to have on-going activities at the library to include (but not limited to) poetry reading and book discussion groups.

Policy Updates: The board voted on the previously presented policies of Internet and Circulation. It was suggested that the number of items the library allows out per card be increased. The Circulation Policy will reflect the fees as passed per December Meeting as well as increasing the number of items out to 25 per card. A motion was made by Heather and seconded by Barbara to approve the two policies with the changes as noted above. Sandy passed out proposed policies on Meeting Room Use and Collection Development for Trustees to review before voting on at the next meeting.

Room Dedication Update: The City Council approved the naming of the Children's Wing after Joyce Miller Trent and the naming of the meeting room after Peggy Bissett. Marcy Meffert made a donation of \$300 to cover the cost of the plaques for both rooms.

Public Meetings will be held on Tuesday, February 23 from 6:30 – 7:30 pm and again on Saturday, February 27 from 10:30 – 11:30 am for the purpose of inviting the public for their input on our Strategic Plan.

Director's Report: November and December statistics were presented. Discussion ensued regarding our Axis360 and One Click numbers being down. These are ebook and downloadable audio books, respectively. In April, we will be switching to Overdrive for both mediums and joining a consortium of other libraries, giving our members thousands of ebook and downloadable audio book options, rather than the 100 plus that we currently hold by ourselves.

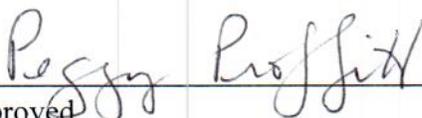
The library has started an adult Spanish Language collection that is being very well received. The Friends Group has earmarked money for the development of this collection. Concentration is currently on the Adult Collection and we will expand the Children's Spanish later.

Carol Poss reported that the last Friends book sale brought in \$55.00. It was thought that the holiday break may have contributed to the small turnout. Spring book sale dates will be announced next month.

Carol reported on the vandalism of the Annex. Books and shelves were tossed to the ground and a fire extinguisher sprayed throughout the front rooms. Maintenance Crews (Friends members and Public Works) are working on the clean up and repair. PW is also working to repair the heater.

The next board meeting is scheduled for February 9, 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 \_\_\_\_\_