

## Minutes

Library Board of Trustees Meeting of

May 10, 2016 at 5:30pm at the Library

The Meeting was called to order by Chairperson, Katie Gwaltney at 5:47 pm. Those present were Barbara Owens, Carol Poss, Jill Crane, Dr. Staph, Brigid Cooley, Heather Haskin, City Manager Kelly Kuenstler and Library Director Sandy Underwood. A quorum is present

There were no citizens to be heard.

A motion was made by Jill Crane and seconded, by Heather Haskin that the minutes for the April 2016 meeting were approved as corrected. Unanimous approval.

Brigid Cooley provided an update on the Teen Advisory Group. There was an open mic night, great event even though not huge attendance. Also a Black Out Poetry event, with three new attendees.

Room Dedication Update: Eevnt was a great success on May 7. Barbara is to be thanked for an excellent job on the plaques. Sherry Watson is to be commended for all her hard work and beautiful programs for the event. Carol Poss and the friends were thanked for their incredible contribution of the large letters naming the rooms and the phenomenal food they provided, which was catered by Leon Valley Café.

The LVPL Strategic Plan was presented and passed at the May 03, 2016 council meeting. Thanks to everyone for a year of hard work.

Policy Manual Update: The manual has been reviewed with the City Attorney and will be presented at the May 17, 2016 Council Meeting.


Library Directors Report: Summer Reading plans are well under way and registration sheets are at City Hall as well as the library. Our first month using the Overdrive Consortium for eBooks, our usage is 25 which is a record for eBook usage at our library. Great platform and great expectations for future use.

Carol Poss reported that the last Friends book sale brought in \$110.

Katie Gwaltney announced that Marnie Lawson, wife of our Assistant Fire Chief and Breast Cancer Survivor, has a donation bin for fabrics and items used to make pillows to present to cancer patients. Worthwhile cause.

The next board meeting is scheduled for June 14, 2016.

There being no further business or announcements, Barbara Owens moved to adjourn the meeting, Carol Poss seconded the motion, motion approved and the meeting adjourned at 6:32 pm.

  
Approved