

MINUTES

CALL TO ORDER: Carollo called meeting to order at 5:07 pm.

ROLL CALL:

Costa, Carollo, Endicott, Quance, Headley. Absence: Imdieke

Anyone desiring to view the Open Meetings Act may do so. The document is available for public inspection and is located on the south wall of the Library/Senior Center Conference Room.

The Library Board may go into closed session to discuss certain agenda items to protect the public interest or to prevent the needless injury to the reputation of an individual and if such individual has not requested a public hearing.

APPROVAL OF MINUTES: Costa made motion to approve minutes, Endicott seconded. Motion passed

FINANCIAL REPORT: Endicott made motion to approve financial report, Costa seconded. Motion passed.

DIRECTOR'S REPORT

- Statistics: Suggestion was made to drop subscription to Freegel by Endicott and Costa seconded. Motion passed. HH is to investigate if could reallocate these funds to purchasing of audio books.
- Activities
  - Youth Reading Challenge
    - 95 signed up – 58 of them participated
    - Those 58 read 1355 books in the 4 weeks of the challenge
    - Party was well attended with 43 kids joining us
  - Shelf reading progress – Nonfiction & BCD's completed. Almost done with the fiction (N-V left to do this week). Hoping to start inventory next week.
  - TWoslager attended our Three River Library system's (TRailS) annual meeting in Columbus.
  - Mother Goose (now Toddler Time) has resumed on Wednesday mornings. 16 kids attended our lowest week and 24 attended our highest week.
  - HH, TWoslager, KWarner attended WSC Welcome Expo where talked with 255 students about the library
  - First "Chalk the Walk" went well with 18 participating
  - TWoslager craft night was well attended with 8 people coming out. Adult coloring night had 12 attend.
  - HH and volunteers cleaned the carpets in the library

OLD BUSINESS

- NLA conference – membership registration for board members in order to enroll

NEW BUSINESS

- Budget ideas – Fridge, Sound Bar, Shelf Markers, Folding chairs, Standing Desk Units (KW, TW, and HH) Because of difference in salaries of past director and HH, \$15,000 was allowed to be used for other purchases. Suggestion was proposed to spend \$200 for refrigerator, \$500 for sound bar to be used for broadcasting for activities in the library, \$700 for shelf markers, \$700 for folding chairs, and \$400 for sanding desk unite. Costa made motion and Endicott seconded. Motion was passed.
- Policy -- Nonprofit use of laptops outside of building: Quance made motion that there would be no change to laptop policy, Costa seconded. Motion passed.
- Closing for inservices – last staff meeting began reviewing the Core Standards for Librarians as these standards are what I would like to build evaluations on. Began by focusing on technology and found several areas where staff doesn't feel confident. Would like to schedule times where can work with staff on the areas that arise from reviewing the standards. HH requested permission to close twice a year for training. Endicott made the motion, seconded by Carollo. Motion passed.

ADJOURN: Motion made to adjournment by Endicott and Costa seconded. Meeting adjourned to 5:53 pm.