

Library Board Meeting
Brooks-Fennell Multi-Purpose Room
January 29, 2018 6:00 p.m.

Attendees: Bonnie Freeman, Viki Hawkins, Patti Midkiff, Delbert Settles Victor Skinner, Tyke Darveaux and Library Director, Theresa Hawkins. Absent: Jo Chullino.

Bonnie called the meeting to order.

Minutes: Patti made the motion to accept the minutes. Victor seconded. Motion passed.

Financial Report: Viki made the motion to approve October, November and December financial reports from the city with changes corrected in the January financial report. Delbert seconded. Motion passed.

Action on Bills: Delbert made the motion to approve the bills. Viki seconded. Motion passed.

Librarian' Report: Viki made the motion to accept the report. Tyke seconded. Motion passed.

CE Classes - Theresa

Thursday, January 4, 2018 – Library Horizons – What is New from Small Libraries 1:30 p.m. – 3:00p.m. Online

Thursday, January 18, 2018 ILOC 2018 Advocacy in Action 9:00 a.m. – 4:00 p.m. Online

Tuesday, January 23, 2018 Library HR and the Law – 1:00 p.m. – 2:30 p.m. Online

Monday, February 12, 2018 – Legal Aspects of Management – 1:00 – 2:00 p.m. Online

CE Classes – Genevieve

Friday, February 23, 2018 – Tech Focus – 9:30 -10:00 a.m. Online

Tuesday, March 20, 2018 – Providing Good Customer Service – 1:00 – 2:20 p.m. – Online

Library/Multi-Purpose Room Events

Friday, February 2 - Bubble Gum Day

Monday, February 5 – Book Club

Monday, February 5 – Republican Caucus

Saturday, February 10 – Legislative Coffee with Charlie McConkey

Tuesday, February 16 – Mardi Gras

Wednesday, February 14 - Heart Healthy Presentation (Library, Walgreen's, Feel Good Factory)

Wednesday, February 14 – Dove Chocolate Candy Heart Day

Saturday, February 24 – Legislative Coffee with Charlie McConkey

Saturday, February 24 – Hypertension Presentation (Library, Walgreen's, Feel Good Factory)

Friday, March 2, 2018 – Dr. Seuss Birthday Celebration.

Two of the patron notebooks; are now being used by other departments. Mayor Cumberledge will use one in his office and the other notebook is in one of the Maintenance trucks for GPS mapping.

Department meeting with the Mayor on Monday, January 8, 2018 in the police training room.

Had a budget presentation on Monday, January 22, at 5:00 p.m.

New copy machine schedule for install on Tuesday, January 30, new lease is approximately \$10.00 less a month than previous lease.

Theresa was invited to the Tuesday, February 6, IB celebration at the Carter Lake Elementary School.

Old Business: Budget FY 18/19 – Library Budget workshop with the Mayor and City Council was on Monday, January 22, at 5:00pm. Conversation on programs and wages. No action taken at this time.

New Business – Loitering Policy – Patti made the motion to make no changes. Victor seconded. Motion passed.

WiFi Policy –Patti made the motion to make discussed changes. Victor seconded. Motion passed.

Viki made the motion to have Genevieve become a Notary. Victor seconded. Motion passed.

Patti made the motion to adjourn. Victor seconded. Meeting adjourned.

Viki Hawkins, Secretary

January 30, 2018