

Library Board Meeting  
Brooks-Fennell Multi-Purpose Room  
July 23, 2018  
6:00 p.m.

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

Bonnie called the meeting to order.

Minutes: Jo made the motion to accept the minutes. Tyke seconded. Motion passed.

Financial Report: Viki made the motion to accept the June financial report. Patty seconded. Motion passed.

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

Librarian' Report: Patty made the motion to accept the report. Delbert seconded. Motion passed.

**June 2018 Statistics**

Door Count	1057
Circulation	990
Patron Computer Usage	203
WIFI Usage (Patron Devices)	122
Materials added to Collection	32
Materials deleted from Collection	64
New Adult Cards	11
New Juvenile Cards	17
Makerspace Usage	83
Summer Reading Program	52
Movie Afternoon	9 Adults & 22 Juvenile (3 movies)
Horse Racing	10 Adults
Wheel of Fortune	15 Adults
Angels Health	12 Adults

A new switch was installed on the server on Thursday, July 12, 2018 at a cost of \$171.50.  
The Library e-mail account became inactive on Wednesday, July 11 at noon. It is all fixed.

Summer Reading Program is halfway over. Participants earn points for reading books and magazines, makerspace and movie participation. No one attended the July 18, movie "Wonder Woman". Popcorn and snacks were given to library patrons. The Summer Reading Program ends Friday, August 10, 2018 and 3 patrons will win prizes for top readers this summer.

Old Business: Update on Bathrooms – Bonnie made the motion to accept the bid from Matt Seminara to update the bathrooms and Viki seconded. Motion passed.

New Business: None

Viki made the motion to adjourn. Bonnie seconded. Meeting adjourned 6:35 p.m.

Submitted  
Viki Hawkins, Secretary  
August 9, 2018