

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

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

Patty called the meeting to order.

Public presentation by Kelly Towne on library policy. Ms. Towne feels the library is discriminating against a 12-year-old American born citizen because his parents are undocumented and cannot obtain the proper identification to get him a library card. Library Director, Theresa Hawkins stated that this young man is more than welcome to use the library and that there are people who do not have library cards but are able to access materials at the library. Most have the books they want or are reading left at the front desk with their name on it. Suggestions by the Library Board were a workshop with the family – have a teacher, social worker or acquaintance check out materials on their cards for the young man. There was discussion about changing the policy to include patrons under 18 obtaining a card without parent signature but with the proper identification – i.e. – state issued driver’s license or state issued photo id. The Library Board will review the policy and assured Ms. Towne and those present with her that everyone may use a public library, everyone is welcome.

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

Financial Report: Viki made the motion to accept the September financial report. Tyke 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. Delbert seconded. Motion passed.

August 2018 Statistics

Door Count	1001
Circulation	1132
Patron Computer Usage	223
WIFI Usage (Patron Devices)	154
Materials added to Collection	46
Materials deleted from Collection	135
New Adult Cards	7
New Juvenile Cards	7
Makerspace Usage	71 Juvenile
Summer Reading Program	33 Juvenile
Movie Afternoon	8 Adults & 18 Juvenile (1 movie)
Book Club	11 Adults
Family Feud (Seniors)	8 Adults
Shuffleboard (Seniors)	7 Adults
Wheel of Fortune (Seniors)	9 Adults
Angels Health	14 Adults
Garden Club	9 Adults

September 2018 Statistics

Door Count	996
Circulation	1100
Patron Computer Usage	158
WIFI Usage (Patron Devices)	137
Materials added to Collection	58
Materials deleted from Collection	66
New Adult Cards	5
New Juvenile Cards	2
Makerspace Usage	41 Juvenile
Saturday Movie	2 Adults 5 Juvenile
Book Club	11 Adults
Shuffleboard (Seniors)	8 Adults
Wheel of Fortune (Seniors)	8 Adults
Angels Health	9 Adults
Preschool Story-time	6 Adults 6 Juvenile
Craft Night	20 Adults

Old Business: Updates on the bathrooms will start in November depending on the arrival of materials.

New Business: This meeting was to be a training session so training session will be on the agenda for November along with budget and policy review. Will schedule another budget meeting for Monday, December 3, 2018 if needed.

Viki made the motion to adjourn. Delbert seconded. Meeting adjourned 6:50 p.m.

Submitted
Viki Hawkins, Secretary
November 5, 2018