

Hollis Public Library Minutes

May 18, 2016

Call Meeting to Order: Meeting called to order at 5:15 by Dordie Carter

Attendance: Dordie Carter, Librarian; Heidi Wegand, Librarian; Linda Holt, temporary Secretary; Sandy Curtis and Kathryn Guillaum;
No Public attendance

Approval of Minutes and Agenda: Minutes were read and except for one date correction, were approved. Linda motioned to approve/ Heidi second/ unanimous. The change in date was in changing “Next meeting will be May 25, 2016 at 5pm” which was changed to May 18, 2016 at 5pm.

Treasury Report: Dordie reports that Kristi had made her a very good spreadsheet, she was able to enter in financial information which is now up to date. Most of the Grant money has been spent except for what has been earmarked for some repairs yet to be done. Grant money is being spent to the penny and finances at the library are healthy.

Librarian's Report: Phase 1 of the Children's area renovations is completed. The walls are painted and shelves for books are made and installed (thanks to all involved with that project) Phase 2 will be the building and installation of a corner bench (thanks, Joe Krayne) and Phase 3 will be the building and installation of more book shelves (thanks Joe Krayne) We also discussed other maintenance issues such as, our water drainage problem. There is a lot of runoff water going under the library and we need some sort of curtain drain or diversion ditch to alleviate this problem. There was discussion or bringing in a professional to take a look at the problem and let us know what needs to be done. There is also an issue of snow falling off the roof onto the

cars in the parking lot. We will look in to roof heaters or some sort of snow diversion. We are in need of gravel ...Gary Holt and Joe Krayne will donate the material, machinery and their time to provide this.

Old Business:

Internet update for FY 2017..... GCI has a spreadsheet with 5 min. intervals to ascertain an average of our GB usage. They will contact us next week with some info and a perspective so that we may continue to choose our best internet options. At this time GCI is still our best option for affordable service.

Alaska Digital Library: (update) Several people have signed up for this service to check out ebooks and audio books. It is very easy to sign up so let us know if you are interested.

Maintenance and Renovation update and new projects: Discussed in Librarian's Report above.

New Business:

Volunteers: New board member: Adding Sandy Curtis as signer on library checking account and removing Buck Martin. Heidi motioned to accept this/Linda second/unanimous.

Quickbooks: we are still researching a program such as an online version.

Amazon "Smile" Account Fundraising opportunity: When you are shopping online with Amazon, you will now have an option to sign in on this option to have 1% of the total donated to Hollis Public Library. With so many people here who shop online, this would add up and be a nice benefit to the library. Dordie will send out an email detailing this information.

Heidi moved to adjourn the meeting at 6:33pm/Kathryn second