

Minutes, Garnett Public Library Board of Trustees, Monday, March 7, 2016; 5:30 p.m.
Jennifer Sibley, president; Nancy Horn, vice president; Betts Abraham, Steve Markham, Cleon Rickel and Glenda Tastove attending. Also attending Andrea Sobba, library director.

I-No secretary's report.

II-Treasurer's Report.

Treasurer Tastove reviewed memorial funds and checks, and Librarian Sobba reviewed budget.

III-Approval of Bills

Motion by Horn to pay bills, second by Abraham. Board approved.

IV-Librarian's Report

Librarian Sobba reported on library circulation, financial and other data for the month.

V-Walker Art Committee

Trustees reviewed the minutes submitted by Walker Art Committee.

VI-Friends of the Library

A. Librarian Sobba discussed Pi Day for March 14, and book sale beginning April 9.

B. She discussed Friends membership drive.

C. (additional) She noted the completion of the "Sunflower" public art at front of library.

VII-Old business.

A. No action or report on gallery signage.

B. No report on 3-D project.

C. Librarian Sobba reported that city has received the money for a grant to replace lights.

D. Librarian Sobba reported on Adult Reading Program. The number of adults taking part was lower this year but there was an increase in the number of books read, and could be considered a success, she said.

VIII-New Business

A. Trustees reviewed and made changes in list of annual and long-term priorities.

B. Policies to be reviewed and updated later.

C. New trustees: Motion by Horn, second by Rickel to recommend Sandra Moffat and Linda Huettenmuller to the city commission as new appointees to the library board. Board approved.

D. Workshops and vacations: Katy Halloran to take two days off, Sharon Rockers, one day in March.

Andrea Sobba to attend Westminster Woods conference March 30 for active shooter trainer and KOHA users training on April 1st.

C. Next meeting 5:30 p.m. Monday, April 4.

Adjourned by President Sibley

Submitted by Cleon Rickel, secretary.