

GARNETT PUBLIC LIBRARY BOARD  
Meeting Minutes  
Monday, May 1, 2017

Present: Steve Markham, Betts Abraham, Mike Hermann, Jennifer Sibley, Carrie Rulon, Linda Huettenmueller.  
Also present: Andrea Sobba, head librarian. Absent: Sandra Moffett

I. Secretary's Report – Minutes for April 3, 2017 meeting were reviewed. Motion by Abraham, seconded by Rulon to accept the report. Minutes were approved.

II. Treasurer's Report – We now have two accounts since we opened the new one for SEK/State Aid money, which means the City's account for that money has now been zeroed out. The differences in the bank statement and Treasurer's balance are due to a check for the bond not yet cleared, and a check to Amazon not yet cleared. Treasurer's report was approved (motion by Hermann, second by Sibley)

III. Among the bills is an amount needing to be paid to Librarian Sobba for supplies for the bathroom grab bars. Payment of bills was accepted (motion by Abraham, second by Hermann).

IV. Librarian Sobba presented her report. Storytime sessions included National Library Week. Adult programs included the coloring program, book discussion, and two rug hooking classes.

V. Minutes from the Walker Art Committee were not available to the Board members.

VI. A. The book sale is over, only a few books left to discard.

B. Ice cream social will be on June 15<sup>th</sup> at the Depot, 7 p.m. The Community Band will perform.

VII. A. Policies - Discussed later in the meeting due to a member needing to leave at 6:00. At that later time Section XI, Patron Conduct was reviewed and the suggestion to delete the part about possession of a weapon due to conceal and carry was approved. No other suggestions or changes given for that part of the policy.

B. Librarian Sobba is working on getting authors to come for the Reading Festival. The festival will include storytime for kids, authors speaking, concessions, someone to determine the worth of certain books, quilting program, story walk, a graphic artist to design a paper insert, and the kids' characters will be Chase and Marshall from Paw Patrol. Last year there was a children's book illustrator.

C. The handles for the bathrooms have been ordered. When they come in, we will find someone to install them.

VIII. A. Slate for officers included: Steve Markham as President, Mike Hermann as Vice-President, Betts Abraham as Treasurer, Jennifer Sibley as Secretary. Motion was made by Huettenmueller to approve the slate, seconded by Rulon. Board approved. Sibley and Markham will need to go to the bank to sign papers on the checking account when minutes from this meeting are submitted.

B. The library will be closed on Mary 17 for all 5 library employees to attend the Bus Tour of area libraries. Caffeine and Color Day will still be held and Jackie may be asked to come in to check in books and shelve them.

C. Our next meeting will be TUESDAY, June 6 instead of Monday the 5<sup>th</sup> because of the Summer Reading Program.

The meeting was adjourned (motion by Abraham, seconded by Rulon).

Submitted by Linda Huettenmueller