

Minutes, Garnett Public Library Board of Trustees, Tuesday, June 7, 2016; 5:30 p.m.

President Nancy Horn, presiding; Betts Abraham, Linda Huettenmueller, Steve Markham, Sandra Moffatt and Cleon Rickel. Also attending Andrea Sobba, library director.

I- Motion by Horn, second by Moffatt to accept secretary's report. Board approved 6-0.

II-Treasurer's Report.

Librarian Sobba reviewed memorial funds and checks, as well as treasurer's report; and reported project to replace lights in library with USDA grant has been completed. She said library's match would be \$4,421. Motion by Abraham, second by Huettenmueller, that \$1,500 come from library general fund, with remainder from memorial funds. Board approved 6-0. Librarian Sobba requested the addition of paying the library's share of the lighting grant, treasurer's bond and library store payments be added to the bills

III-Approval of Bills

Motion by Rickel to pay bills, including three additional payments requested by librarian, second by Markham. Board approved 6-0.

IV-Librarian's Report

Librarian Sobba reported on library circulation, financial and other data for the month, and gave a review of the signup for the Summer Reading Program.

V-Walker Art Committee

Trustees reviewed the minutes submitted by Walker Art Committee.

VI-Friends of the Library

A. Librarian Sobba discussed Friends' annual ice cream social set for June 16, and that Friends were planning the annual meeting Nov. 4, with a Mark Twain re-enactor as guest speaker.

VII-Old business.

A. Librarian Sobba reported on the Day in the Life photo contest winners.

B. Librarian Sobba reported the lighter-duty 3-D is being used by the public.

C. Trustees authorized payment of library's share of lights grant earlier in the agenda.

D. Librarian Sobba offered a review of the new shelving installed in the circulation area.

E. Copies of parts of library policies distributed to trustees for review.

VIII-New Business

A. Librarian Sobba reported that Connie Fagg has requested that memorial funds for her mother be used to buy and install a new bench at the front door of the library, which would require that the trash receptacle be moved or replaced.

B. Librarian Sobba reported that Anderson County Historical Society requested that the library share half the price for a subscription to Ancestry.com. Because of the expense of the service, she said that the library would have to carefully track its use if trustees agree. She suggested that library buy a laptop computer dedicated to genealogical research and Ancestry.com use to better track usage. She also

would research the matter with other libraries.

C. Librarian Sobba asked to postpone budget discussions to next month. She said she would recommend replacing the library's air-conditioning system in next year's budget.

D. Gwen Sibley will return as summer help Librarian Sobba requested that she receive a 25 cent per hour pay increase. Motion by Abraham, second by Rickel granting the pay increase. Board approved 5-0.

E. No specific workshops or vacations scheduled for June.

F. Because of Librarian Sobba's vacation scheduled for early September, trustees agreed to move meeting to Aug. 29 to take care of September business and bills.

G. Because of Independence Day, board agreed to reschedule next meeting to 5:30 p.m. Tuesday, July 5, or Wednesday, July 6, depending on when KC Wolf can be scheduled for Summer Reading Program appearance in Garnett.

Adjourned by President Horn.

Submitted by Cleon Rickel, secretary.