

GARNETT PUBLIC LIBRARY BOARD

Meeting Minutes

Monday, April 1st, 2019

5:30 PM

Present: Jennifer Sibley, Linda Huettenmueller, Sandra Moffatt, Carrie Rulon, and Mike Hermann and Betts Abraham. Also present: Andrea Sobba, Library Director.

I. Secretary's Report – The minutes were approved as submitted. (Moffatt/Huettenmueller).

II. Treasurer's Report – The library budget for 2019 is on track so far.

III. Payment of bills was approved (Rulon/Sibley).

IV. Librarian Sobba presented her report. Circulation is up. Internet usage is up (even with the accommodations for staff cell phones automatically attaching to the wi-fi). Postage costs were up significantly due to a courier snafu; the library will be reimbursed by Henry Industries once the problem is solved.

V. No minutes were received from the Walker Art Committee.

VI. The FOL π Day pie sale was a success! Thirty-nine pies were sold at \$2.50/slice. The annual book sale will be held Saturday, 4/13/19.

VII. A. Restoration of the interior library doors will have to be taken on by someone else as Tommy Lewis is fighting an illness.

B. The library staff continues to experience changes in personnel. Candy Bond has been hired to replace Adult Services Coordinator Cindy Powell and will start 4/2/19. Stacey will not return as custodian; Terry Snover will take over the position, working 10 hours/week.

C. The City of Garnett is now requiring Board openings to be advertised. This window did not close in time for recommended Board members Denise Sheibmeier and Sharon Yost to attend the April meeting. Current Board member and Vice-President Mike Hermann has agreed to a second consecutive four-year term.

D. Andrea presented Board members who were unable to attend the City of Garnett reception "Celebrating Community Champions and Everyday Heroes" with certificates of thanks and a complimentary "cool" City of Garnett insulated travel cup.

E. Patron numbers appear to be higher as a result of the March Madness activities. Janice Dennison won the \$25 Amazon gift card giveaway and the March programs were mostly well-attended. Andrea thanked Board member Linda Huettenmueller for her workshop on decorative bookfolding.

VIII. A. The usual library sessions will be held this month: Teen Tech, Remember When Wednesday, Caffeine & Colors, book discussion group.

B. Library staff will be attend a SEKnFind users group meeting on Friday, 4/5/19.

C. Officer elections for the GPL Board of Trustees will be held at the May meeting.

D. The next meeting will be held Monday, 5/6/19 at 5:30 PM in the Archer Room.

The meeting was adjourned (Sibley/Moffatt).

Submitted by Jennifer Sibley, Secretary