

Garnett Public Library Board of Trustees
Minutes for November 7, 2016 meeting

Present: Nancy Horn, president, presiding; Betts Abraham; Linda Huettenmueller; Steve Markham; Sandra Moffatt; Andrea Sobba, library director

- I. There was no Secretary's Report as Cleon Rickel was not present.
- II. Treasurer's report was given by Librarian Sobba. Trustees examined the checkbook.
- III. Trustees looked over the list of bills. Motion made by Markham to approve payment of the bills. Seconded by Moffatt. Board approved.
- IV. Librarian Sobba reported on library circulation, financial, and other data for the month.
- V. Trustees reviewed the Walker Art Committee Meeting minutes for their September meeting.
- VI. The Mark Twain presentation and food at the November 4th Friends of the Library 30th anniversary party was reportedly a nice evening. The Christmas Homes Tour, December 4, is the next Friends event. The library will be decorated on Sunday, November 20th at 2:00, all help is welcome. There will be four homes on the tour: Jackie Fursman, Ian Rockers, Rhonda Wise, and Terry and Todd Barnes, along with the Baptist Church.
- VII. Old Business:
 - A. Markham gave a report on the Library Trustees Workshop he attended. Librarian Sobba will see if there are more scheduled for Huettenmueller to attend, but we have had a majority of our members attend which was the goal.
 - B. Policies – The use of the public meeting room policy was discussed. It was decided that we will increase the amount of reservations for regularly scheduled meetings (1.) to 4 recurring meetings for those using the room weekly and will leave the deposit (2.) as a possible donation instead of a fee but will increase the amount to \$20.00. Librarian Sobba will check with a group using the room weekly to be sure there is no profit being made by the leader of the group. Final approval of that item will be made at the next meeting.
- VIII. New Business:
 - A. Connie is gone this week, Cass has some health issues which may make her miss some days. Approval was given by the Trustees to close the library on December 24th and 26th for Christmas. (Motion by Abraham, seconded by Markham. Approved by Trustees.)
 - B. Next meeting will be December 5, 2016. Agenda will include Librarian Sobba's evaluation and Christmas bonuses, in Executive Session

Adjournment was approved by the Trustees (Abraham/Markham) at 6:30.

Respectfully submitted by Linda Huettenmueller.