

Minutes, Garnett Public Library Board of Trustees, Monday, Aug. 1, 2016; 5:30 p.m.

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

I- Motion by Abraham to accept the secretary's report, second by Huettenmueller. Board approved.

II-Treasurer's Report.

Librarian Sobba presented treasurer's report, and said that a check for the library's match, which is coming from memorial funds, for the federal grant for the replacement of most lights in the library was included in the list of bills. Trustees examined memorial checkbook and disbursements.

III-Approval of Bills

Motion by Rickel to pay bills, second by Huettenmueller. Board approved.

IV-Librarian's Report

Librarian Sobba reported on library circulation, financial and other data for the month, and gave a review of the statistics for the Summer Reading Program, with numbers mostly better than last year. She also gave an update on air-conditioning problems at the library.

V-No Walker Art Committee report.

VI-Friends of the Library

A. Librarian Sobba reported that the first phase of digitization of Garnett and Anderson County newspapers is completed. And discussed the 30th anniversary party for Friends, which will be Nov. 4 at Knights of Columbus Hall. Ken Church, a Mark Twain re-enactor, is scheduled to perform.

VII-Old business.

A. Librarian Sobba reported the memorial bench was delivered but damaged. It was sent back.

B. Librarian Sobba reported the budget for next year was submitted to the city for review. The final budget figures didn't include a request to replace an older heating system because Adamson's Brothers advised her that the second furnaces wouldn't need to be immediately replaced but should be replaced with a couple of years. Trustee Markham asked about the procedures for setting up a capital outlay fund. Motion by Rickel to submit the proposed budget, second by Huettenmueller. Board approved.

C. Trustees discussed which library training workshops for trustees to attend.

D. Suggested changes in certain library policies distributed to trustees for review.

VIII-New Business

A. Librarian Sobba requested that the entire library staff be sent to SEKLS training in Girard Sept. 9. Motion by Rickel to close library Friday, Sept. 9, to allow entire staff to attend training, second by Huettenmueller. Board approved.

B. Because of vacation in September of Librarian Sobba, trustees by consensus moved September meeting to 5 p.m. Monday, Aug. 29.

Adjourned by Vice President Markham.

Respectfully submitted by Cleon Rickel, secretary