

Minutes, Garnett Public Library Board of Trustees, Monday, April 3, 2017, 5:30 p.m.

Steve Markham, vice president presiding; Betts Abraham, Mike Hermann, Cleon Rickel; Sandra Moffatt participated via a teleconference linkup. Also attending, Carrie Rulon, trustee-designate; Andrea Sobba, head librarian.

I. Motion by Abraham, second by Hermann to accept secretary's report. Board accepted.

II. Librarian Sobba and Trustee Abraham discussed library budget and monthly expenses, and status of memorial funds.

III. Motion by Hermann, second by Rickel to pay bills. Board approved.

IV. Librarian's report presented by Librarian Sobba. She said most circulation and library use numbers were up for the month, and ahead of the year before.

V. Walker Art Committee.

A. Trustees reviewed Walker Art Committee minutes.

B. Motion by Rickel, second by Hermann to reappoint Candy Hewes and Wanda Taylor as library trustee's representatives on Walker Art Committee. Board approved.

VI. Librarian Sobba reported Friends of the Library book sale begins April 7.

VII. New Business.

A. Review of policies deferred until new trustees join board.

B. Nothing to report on literary festival.

C. Librarian Sobba reported she continues to work on having grab bars installed in front bathrooms.

VIII. New Business

A. Election of officers deferred until May meeting when new trustees join the board.

B. Motion by Abraham, second by Rickel to close library Wednesday, May 17, to allow library staff to take part in Southeast Kansas Library System bus tour and training. Board approved.

C. Trustees reviewed library goals.

D. Next meeting 5:30 p.m. Monday, May 1.

Adjourned by Vice President Markham.

Respectfully submitted by Cleon Rickel, secretary