

Minutes, Garnett Public Library Board of Trustees, Monday, Jan. 4, 2016; 5:30 p.m. Jennifer Sibley, president; Nancy Horn, vice president; Betts Abraham, Mike Herman, Steve Markham, Cleon Rickel and Glenda Tastove attending. Also attending Andrea Sobba, library director.

I-Secretary's Report.

Motion by Horn to approve November minutes, second by Herman. Board approved.

II-Treasurer's Report.

Treasurer Tastove reviewed memorial funds and checks. Librarian Sobba reviewed budget at the end of the year, as well as end-of-the-year payments. She reported a \$1,000 donation into the Garnett Community Foundation for the library on behalf of Greg Stanley.

III-Approval of Bills

Motion by by Horn to pay bills, second by Herman. Board approved.

IV-Librarian's Report

Librarian Sobba reported on library circulation, financial and other data for the month and reviewed statistics for the year.

V-Walker Art Committee

Trustees reviewed the minutes submitted by Walker Art Committee.

VI-Friends of the Library

A. Librarian Sobba reviewed the status of the Sunflower Consortium.

VII-Old business.

- A. No action or report on gallery signage.
- B. Trustee Rickel reviewed status of 3-D project.
- C. No report on lights
- D. Facility Improvements Grant.

Librarian Sobba reported carpet was order for Archer Room, with painters to spend time soon painting Archer Room.

D. Librarian Sobba reported Cricut machine now being used.

VIII-New Business

- A. Librarian Sobba reported that she and Sharon Rockers may attend program workshop.
- B. Next meeting 5:30 p.m. Monday, Feb. 1.

Adjourned by President Sibley

Submitted by Cleon Rickel, secretary.