

Minutes, Garnett Public Library Board of Trustees, Monday, Feb. 1, 2016; 5:30 p.m.  
Jennifer Sibley, president; Nancy Horn, vice president; Mike Herman, Steve Markham, and  
Cleon Rickel attending. Also attending Andrea Sobba, library director.

I-Secretary's Report.

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

II-Treasurer's Report.

Librarian Sobba presented treasurer's report.

III-Approval of Bills

Motion by Herman to pay bills, second by Markham. 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.

B. She also noted that the Friends' membership drive would start within a week, and would hold  
a team puzzle contest on Feb. 21.

VII-Old business.

A. No action or report on gallery signage.

B. No report on 3-D project.

C. Librarian Sobba reported that although the library will receive a grant to replace lights, the  
state is waiting on the money from the federal government.

D. Facility Improvements Grant.

As reported in bills, Archer Room work is done.

VIII-New Business

A. Trustees agreed to conform to city plan to give employees merit pay increases up to 2 percent  
for the year.

B. Workshops and vacations: Librarian Sobba reported the library's efforts to get more involved  
in programs for spring break.

Consensus from board to close library for city's Presidents' Day holiday.

C. Next meeting 5:30 p.m. Monday, March 7.

Adjourned by President Sibley

Submitted by Cleon Rickel, secretary.