

GARNETT PUBLIC LIBRARY BOARD

Meeting Minutes

Tuesday, October 2nd, 2017

Present: Betts Abraham, Jennifer Sibley, Linda Huettenmueller, Carrie Rulon, Sandra Moffett, Mike Hermann.  
Also present: Andrea Sobba, head librarian. Absent: Steve Markham

- I. Secretary's Report – Minutes from the 9/5/17 meeting were approved (Huettenmueller/Moffett )
- II. Treasurer's Report – No bank statements were available for reconciliation yet as it was only the second of the month.
- III. Payment of bills was approved (Sibley/Huettenmueller).
- IV. Librarian Sobba presented her report. September has been the slowest month in 2017 but computer usage by patrons is still brisk. There are 30 participants in the 1.000 Books Before Kindergarten so far. The first "Remember When" Wednesday went well despite being scheduled on the same day as the monthly birthday meal at the senior center. Scheduling for this library program will remain the same for November.
- V. Minutes from the Walker Art Committee were not available to the Board members.
- VI. A. The FOL annual meeting will be held November 9<sup>th</sup> at 7PM in the Archer Room. The featured speaker is George Frazier, author of The Last Wild Places of Kansas: Journeys into Hidden Landscapes.  
B. The Holiday Homes tour will take place on Saturday, 12/3/17. Participating home owners this year are Bernie & Michelle Rockers, Stacy & John Crane, and Cheryl Miller. St. Boniface in Scipio will be the featured church.  
C. The library tote bag project continues.
- VII. A. City Manager Chris Weiner has informed Andrea that the City will cover \$1071.00 of the \$4000 increase in building insurance costs. Andrea feels that some library line items could be trimmed in the existing budget cover the remaining \$2929.00.  
B. Policy review was tabled until the November meeting.  
C. The Reading Festival will be held Saturday, October 21<sup>st</sup> at GES. Set-up will be Friday, 10/20/17 at 5:30PM. There will a dinner following at 7PM at the Mexican restaurant with author Lindsay Yankey.  
D. The painting of the children's section will be done by Mike Wawrzewski and Ron Anderegg. They will complete the work when the library is closed for the reading festival on Saturday, 10/21/17. The \$500 fee will be paid with Gifts & Memorials funds (Moffett/Rulon).  
E. Scott Rogers will wash the library windows. Andrea will cover the \$500 fee with funds from a remaining line item.
- VIII. A. The Library has received a donation of \$500 from the Garnett Foundation. The funds will be put toward any remaining expenses for the Celebrate the Book Reading Festival (Moffett/Huettenmueller).  
B. Taste of the Holidays will be held December 13th to thank patrons for their support of the library during 2017. A lite lunch will be served in the Archer Room from 11:30AM-1:30PM.  
C. Upcoming library events include: Remember When Wednesday, 10/11/17, 10AM; Caffeine and Colors, 10/18/17 at 1PM; book discussion group 10/25/17.  
D. Library staff will attend a 10/10/17 presentation on trusted sources and a system meeting on 11/3/17.  
E. The library will close for Veteran's Day on Friday, 11/10/17 and Saturday, 11/11/17 *if* the City closes on Friday too (if not, then Saturday only).  
F. The next meeting will be held Monday, 11/6/17 at 5:30 PM.

The meeting was adjourned.

Submitted by Jennifer Sibley, Secretary