

James L. Hamner Public Library

Board of Trustee

Executive Meeting Minutes

Dec. 2017

In attendance: Jill Hames, Phil Syfried, Carol Hix, Gail Geraghty, Shannon Kern

The meeting was called to order at 4:30pm.

Jill is going to make sure that the numbers on the report are accurate. There is an increase in the amount of people coming into the library, they aren't checking out books but using the library for other uses such as tutoring and meeting space. This library could use another meeting room and more study space to meet the needs of the community.

Jill is hiring for a position at the library, it currently requires a BS and pays \$10/hr. Shannon questioned if many people are applying due to the low amount of pay for someone with a BS. Jill said that its in our policy and if we wanted to change it, it would have to be voted on at the full board meeting in January.

Carla Cave with the County told Jill that the budget for the library from July to now is in good shape.

Gail would like to consider a fund raiser to raise money to purchase bags for Amelia Day in May.

The meeting was adjourned at 5:10pm.

Dates to Remember:

Executive Meeting – January 10 at 4:30pm

Full Board – January 16 at 7:00 Pm

Please try to be in attendance to the meetings, last month we didn't have enough members attend to vote on important issues. If you can't make it, let Phil or Jill know.