

Minutes, Garnett Public Library Board of Trustees, Monday, May 2, 2016; 5:30 p.m.
Nancy Horn, vice president, presiding; Betts Abraham, Mike Herman, Linda Huttenmueller,
Steve Markham, Sandra Moffat and Cleon Rickel. Also attending Andrea Sobba, library director.

I- No secretary's report

II-Treasurer's Report.

Librarian Sobba reviewed memorial funds and checks, and explained budget procedures and status to new trustees. Trustees examined bank account and activity in memorial fund.

III-Approval of Bills

Motion by Markham to pay bills, second by Rickel. Board approved 6-0.

IV-Librarian's Report

Librarian Sobba reported on library circulation, financial and other data for the month, and explained the data to new members..

V-Walker Art Committee

Trustees reviewed the minutes submitted by Walker Art Committee.

VI-Friends of the Library

A. Librarian Sobba discussed Friends book sale beginning April 9.

B. Friends' annual ice cream social set for June 16.

VII-Old business.

A. Librarian Sobba reported members of library staff have been familiarizing themselves with printers. A public roll-out announcing the availability of the printers is to come.

B. No new information on replacement of library lights to LED fixtures.

C. Librarian Sobba reported three new shelving units for the circulation desk have been ordered.

D. Librarian Sobba led a discussion of policy review

VIII-New Business

A. Librarian Sobba reported that she had to replace the library's vacuum sweeper.

B. Upcoming workshops/vacations: Librarian Sobba reported she would take off May 4 to tour other libraries. One staffer would be sent to a workshop on cataloguing and that the annual meeting of the Southeast Kansas Library System is June 3.

C. Election of board officers.

Motion by Abraham, second by Herman that Nancy Horn be elected president for the following year; Steve Markham as vice president, Cleon Rickel as secretary, Betts Abraham as treasurer. Board approved, 7-0.

D. Board agreed to reschedule next meeting to 5:30 p.m. Tuesday, June 7 because the Summer Reading Program kick off is June 6.

Adjourned by President Horn.

Submitted by Cleon Rickel, secretary.