Board Minutes

August 3, 2012

Meeting called to order

Minutes from June 15, 2012 reviewed and approved

 M: Dodd

 2nd: Funk

Old Business:

Discussion on whether monetary donations of private funds and Foundations should be included in audits.

Property Survey: Ashley is to meet with surveyor for walk through of property. She is also to check with McClure Title for copy of original building permit, get the file on the alley and the library’s rights.

New Business:

Review of Staff reports: Spending appears to be reasonable and the library seems to be on good track for the year.

Summer Programs: Not as much money made on concessions during kickoff, but other summer programs have been successful. The library had a total of 6 volunteers for the summer.

Circulation: Arbor Oaks has requested to be added to bookmobile route, along with ten applications for library services.

Phone System: There is a need to upgrade the current phone system to service 6 phones going with the lowest bidder.

 M: Dodd

 2nd: Smith

Security Monitoring System: Ashley brought up moving the security monitoring system from her office to the library book return closet. John Allen requested Ashley receive several quotes for the next meeting.

Board Member Appointment: Linda Smith’s term is coming up for renewal and requests to remain a board member.

 M: Dodd

 2nd: Colananni

Next two meetings are set for October 26th and December 14th at 7:30 am.

Adjourn:

 M: Smith

 2nd: Funk