

Minutes
Library Board Meeting

12-16-2010

Call to Order

Meeting was called to order by Olan Williams at 6:03 p.m.

ATTENDED: Olan Williams
William Scarber
Ann Bohlen

ABSENT: Ana Morrow
Lori Lunberg

Approval of Minutes

A motion was made by Ann Bohlen to approve the minutes. William Scarber seconded the motion. Motion was approved.

Reports

Adri Saavedra presented the Library Manager's Report. Statistics for October and November 2010 were presented. Discussion was held, no action was taken on this item.

Ms. Saavedra gave an update on current projects and information

- Annual Friends Sale was held in November
- Second self check machine was installed
- Fifty children are participating in the winter reading program
- Warm coat drive collected over 100 jackets
- New slatwall end panels were installed
- E-books from Ingram Book Vendors will be available early next year.
- State Grant-in-Aid funding will support summer reading once again.

Business

Library Goals

Library Goals for 2011 were identified by library staff. Ms. Saavedra and Ms. Dusenberry will work on more detail on these goals and estimated costs. This information will be used by the committee to prioritize projects for next year.

Library Goals Identified by Staff

Staff members all agreed that the library should offer: computer courses, children's storytime, summer reading, and an adult book club. These are considered basic library services and have priority of additional programs if funding is effected.

Programs staff identified as something we could offer to expand programming with very little resources being invested.

- 1) Computer courses for intermediate users.
- 2) Financial literacy courses taught by professionals in the community.
- 3) Community drives, such as One Warm Coat or the Verizon Hopeline.
- 4) Courses on writing resumes and cover letters.

Programs we would like to offer if we had additional funding:

- 1) Author signings
- 2) Young adult book club
- 3) Science programs
- 4) Offer crafts for teens possibly scrapbooking or calligraphy
- 5) Art exhibits

Proposed Library

Ms. Saavedra presented information regarding the floor plan for the proposed library. At the next meeting staff will bring the architectural drawings to the meeting.

Call to Board

Board Member William Scarber mentioned that there is no lighting on the west side of the library and this may present a dangerous situation since patrons may walk through this area especially in they have walked to the library.

Call to the Public

No public present

Next Meeting Date: January 20, 2011, 6 p.m.

Adjournment

Motion was made by Ann Bohlen and seconded by William Scarber to adjourn the meeting at 7:00 p.m. Motion passed.