

GEARY PUBLIC LIBRARY
Library Board Meeting
Thursday, May 15, 2014

President Andrea Hicks called the meeting to order of the Geary Public Library Board on Thursday, May 15, 2014 at 4:52 p.m. Members present were: Andrea Hicks, Patty Maib, Mildred Sanders, Belva Roberts and Jodi McKay. Also attending was Lois Margerum, Interim Librarian.

Patty Maib made the motion, seconded by Belva Roberts to approve the minutes of Tuesday, May 6, 2014. Motion approved by all.

After discussion, Jodi McKay made the motion, seconded by Belva Roberts to accept with regret a letter of resignation from the Library Board by Peggy Lawson. All voted yes and motion approved.

Discussion and explanation was held concerning the labor cost for installing the new computers. It was learned that the cost of the new computers included the labor cost for installing and setting them up. We now have them in place and are working great.

Lois Margerum presented a Purchase Order for our approval, which will then to be presented to the City Council for their approval. A purchase Order to Amazon for books in the amount of \$1,253.48. Mildred Sanders made the motion, seconded by Patty Maib to approve the Purchase Order. All voted yes and motion carried.

Other items and updates on the Library were presented by Lois Margerum, Interim Librarian. She stated that \$319 had been received through State Aid and that some individuals had brought in books for donations. Also discussion was held and permission granted to start weeding through the Western and Reference books.

Discussion was held on the Financial Statement and Budget. The fiscal year is about to end and all expenditures need to be made and/or encumbrances to finish out the year.

Discussion was held on purchasing computer tables as well as some chairs. This will be tabled until next month's meeting.

Discussion was held on Policy Revision for several areas and this will be done in the July meeting.

Discussion was held about the Summer Reading Program. The Board asked Lois Margerum to locate books to be given to all participants of the Summer Reading Program with the understanding that the cost of each book will be no more than \$5 per book for the extreme animals and farm animals with a quantity for each program of

30. These would need to be ordered as soon as possible and we are approving this Purchase Order based on our perimeters set forth above. We will also be taking orders for kids t-shirts. More plans were made and a newspaper article and flyers will be delivered. We're very excited about this Program and hope that many readers will attend and participate.

The next meeting will be held on Tuesday, June 3, 2014 at 5:00 p.m.

There was no New Business.

Jodi McKay made the motion, seconded by Belva Roberts to Adjourn at 7:30 p.m. All voted yes and motion carried.

Jodi McKay, Secretary