

GEARY PUBLIC LIBRARY
Library Board Meeting
Tuesday, June 3, 2014

President Andrea Hicks called the meeting to order of the Geary Public Library Board on Tuesday, June 3, 2014 at 5:11 p.m. Members present were: Andrea Hicks, Belva Roberts and Jodi McKay. Members absent were Patty Maib and Mildred Sanders. Also attending was Lois Margerum, Interim Librarian.

Belva Roberts made the motion, seconded by Jodi McKay to approve the minutes of Thursday, May 15, 2014. All voted yes and motion was approved.

Lois Margerum presented Purchase Orders for our approval, which will then to be presented to the City Council for their approval. Purchase Order # 6263 to Amazon in the amount of \$651.93. And Purchase Order #6313 for updating the computers which will be available for children use in the amount of \$1,302.15. Jodi McKay made the motion, seconded by Belva Roberts to approve these Purchase Orders. All voted yes and motion carried.

Other items and updates of the Library were presented by Lois Margerum, Interim Librarian. Another computer which had never been opened was found as areas were cleaned out. This will be addressed at our next meeting. Also discussion was held concerning moving the fire extinguishers to a different location and seeing if they have been checked in the past year. She also reported that Toni Pickle from Pioneer Telephone contacted her about filling out the E-Rate and will help with that.

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 concerning the hiring of a full time Librarian. After discussion, Lois stated she is interested in the position, as she is enjoying her work at the library. Belva Roberts made the motion, seconded by Jodi McKay to present our wish for hiring Lois Margerum as full time Librarian to the City Council for their approval. All voted yes and motion carried.

Discussion was held about the Summer Reading Program. The first program Extreme Animals, which was held June 2 was met with much success and attendance. More will attend the next one. Also discussed was purchasing a prize for the 3 and under division for the Poster Contest as well as additional goodies for the kids' bags. Other programs were discussed to be held throughout the summer in order to encourage reading.

The next meeting will be held on Tuesday, July 8, 2014 at 5:00 p.m.

There was no New Business.

Jodi McKay made the motion, seconded by Belva Roberts to Adjourn at 7:10 p.m. All voted yes and motion carried.

Jodi McKay, Secretary