GEARY PUBLIC LIBRARY Library Board Special Meeting Tuesday, July 22, 2014

President Andrea Hicks called the meeting to order of the Geary Public Library Board on Tuesday, July 22, 2014 at 5:06 p.m. Members present were: Andrea Hicks, Belva Roberts, Patty Maib, Mildred Sanders and Jodi McKay. Also attending was Lois Margerum, Librarian.

After discussion, Belva Roberts made the motion, seconded by Jodi McKay to recommend to the City Council the hiring of Paula Reding as Library Helper. All voted yes and motion was approved.

After discussion, Patty Maib made the motion, seconded by Belva Roberts to recommend to the City Council the hiring of Christian Castleberry as part-time Library Helper with hours to be worked out at a later time. All voted yes and motion carried.

Copies of the current Policies and Job Descriptions were given to the Board for review and consideration. These will be on our next regular meeting for discussion and decisions.

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

There was no New Business.

Jodi McKay made the motion, seconded by Belva Roberts to Adjourn at 6:52 p.m. All voted yes and motion carried.

Jodi McKay, Secretary