

GEARY PUBLIC LIBRARY
Library Board Meeting
Tuesday, August 5, 2014

Vice President Patty Maib called the meeting to order of the Geary Public Library Board on Tuesday, August 5, 2014 at 5:16 p.m. Members present were: Patty Maib, Belva Roberts, and Jodi McKay. Also attending was Lois Margerum, Librarian. Andrea Hicks and Mildred Sanders were absent.

Belva Roberts made the motion, seconded by Patty Maib to approve the minutes of Tuesday, July 8, 2014. All voted yes and motion was approved.

There were no Purchase Orders at this time.

Belva Roberts reported that since the City of Geary Budget has not been finalized, there is no Financial Account statement, although she did report on the Special, State Aid and Grant Funds Accounts.

Other items and updates of the Library were presented by Lois Margerum, Librarian. The new hires have been working in the Library and learning about procedures. Several days have been devoted to working diligently on sorting and "weeding" out old outdated books. She reported that the Fire Extinguishers had been moved and that she has been working on the E-Rate report. Also the ODL Report has been started and is due 8/25.

There is nothing new on Hiring Library Helpers, as that has taken place.

Discussion was held concerning a Computer. No action was taken at this time.

Discussion was held about the Summer Reading Program for the month of August contact has been made for people to return overdue books and the late fees will be forgiven.

Discussion of Policies and Job Description was held and will continue in next month's meeting.

A motion was made by Patty and seconded by Belva that the next meeting will be held on Tuesday, September 9, 2014 at 5:00 p.m. All voted yes and motion carried.

There was no New Business.

Patty Maib made the motion, seconded by Belva Roberts to Adjourn at 8:10 p.m. All voted yes and motion carried.

Jodi McKay, Secretary