GEARY PUBLIC LIBRARY
Library Board Meeting
Tuesday, September 9, 2014

President Andrea Hicks called the meeting to order of the Geary Public Library Board on Tuesday, September 9, 2014 at 5:14 p.m. Members present were: Patty Maib, Andrea Hicks and Jodi McKay. Also attending was Lois Margerum, Librarian. Belva Roberts and Mildred Sanders were absent.

Patty Maib made the motion, seconded by Jodi McKay to approve the minutes of Tuesday, August 5, 2014. All voted yes and motion was approved.

There were no Purchase Orders at this time.

Lois Margerum presented a Library Budget for July, 2014 through June, 2015, which was printed by the City of Geary.

Other items and updates of the Library were presented by Lois Margerum, Librarian. The ODL Report has been finished and turned in. She is compiling a list of websites that children can access through the computers. The Computer mentioned in last month's meeting has been sold and no longer in the Library's possession. More books have been donated to the Elementary for the classrooms so that students will have additional books in the classrooms to choose to read. She also reported that the Library Helpers are doing very well and are enjoying their new jobs.

Discussion of hiring a company to clean the carpet was held. Jodi made the motion, seconded by Patty Maib to have Rick Bell clean the carpets for $450. All voted yes and motion carried. Lois will contact and make arrangements for a date to come clean.

Since not all members were present, discussion of Policies and Job Descriptions were tabled until next month's meeting.

The next meeting will be held on Tuesday, October 7, 2014 at 5:00 p.m.

Under New Business, Patty Maib informed the Board that Extreme Animals Company had contacted her about scheduling for next summer's Summer Reading Program. She will contact them and set up a date for them to come as they did last year.

Jodi McKay made the motion, seconded by Patty Maib to Adjourn at 6:05 p.m. All voted yes and motion carried.

Jodi McKay, Secretary