

GEARY PUBLIC LIBRARY
Library Board Meeting
Tuesday, November 11, 2014

President Andrea Hicks called the meeting to order of the Geary Public Library Board on Tuesday, November 11, 2014 at 5:01 p.m. Members present were: Andrea Hicks, Mildred Sanders, Jodi McKay and Patty Maib. Belva Roberts was absent. Also attending was Lois Margerum, Librarian.

Mildred Sanders made the motion, seconded by Patty Maib to approve the minutes of Tuesday, October 7, 2014. All voted yes and motion was approved. There was no quorum for the November 3, 2014 meeting.

Purchase Orders were presented for approval at this time. Jodi McKay made the motion, seconded by Mildred Sanders to approve the purchases. All voted yes and motion carried.

Belva Roberts arrived at 5:25 p.m.

Discussion was held of the Financial Accounts and the Library Budget for fiscal Year 2014-2015. This was tabled until next meeting.

Items and updates of the Library were presented by Lois Margerum, Librarian. She reported that the Book Inventory is almost complete.

Discussion of the Policies was held with changes to be made and brought to the Board at our next meeting for final approval.

The Job Descriptions have been revised and completed.

Discussion was held concerning holding a Computer Class for Windows 8.1. It was decided wait until January to hold this class.

Discussion was held concerning holding a Celebration of the Geary Library's 70th Anniversary for 2014. Further plans will be made to hold an Open House in December.

There was discussion of the Summer Reading Program for next year held and more plans are being made for next year.

Discussion was held concerning additional Board Members being added. More discussion at next month's meeting.

The next meeting will be held on Tuesday, December 2, 2014 at 5:00 p.m.

There was no New Business.

Jodi McKay made the motion, seconded by Mildred Sanders to Adjourn at 6:3 p.m. All voted yes and motion carried.

Jodi McKay, Secretary