

GEARY PUBLIC LIBRARY
Library Board Meeting
Tuesday, December 2, 2014

President Andrea Hicks called the meeting to order of the Geary Public Library Board on Tuesday, December 2, 2014 at 4:59 p.m. Members present were: Andrea Hicks, Belva Roberts, Mildred Sanders, Jodi McKay and Patty Maib. Also attending was Lois Margerum, Librarian. Guest attending was Cathy Allen.

Belva Roberts made the motion, seconded by Patty Maib to approve the minutes of Tuesday, November 11, 2014. All voted yes and motion was approved.

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.

Discussion was held of the Financial Accounts and the Library Budget for fiscal Year 2014-2015.

Items and updates of the Library were presented by Lois Margerum, Librarian. She reported that the Book Inventory is complete. She also presented a billing from Jeremy Springer, which we are not in agreement with as it did not match the quote given the Board. More information and discussion will be held.

Discussion of the revised Policies was held with changes having been made. The Board will go over them and be discussed at our next meeting for final approval.

Discussion was held in beginning a Story Hour. Plans were made and final decisions will be discussed at our next meeting.

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 80th Anniversary for 2014. Plans were made to hold an Open House next week on Wednesday, December 10 from 2:00 to 4:00 p.m., which will include cookies and punch.

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. Mildred Sanders made the motion, seconded by Jodi McKay to recommend to the Geary City Council adding Cathy Allen and Caitlyn Scheihing as two new Library Board Members. All voted yes and motion carried.

The next meeting will be held on Tuesday, January 6, 2015 at 5:00 p.m.

There was no New Business.

Patty Maib made the motion, seconded by Mildred Sanders to Adjourn at 6:20 p.m. All voted yes and motion carried.

Jodi McKay, Secretary