

GEARY PUBLIC LIBRARY
Library Board Meeting
Tuesday, January 6, 2015

Vice President Patty Maib called the meeting to order of the Geary Public Library Board on Tuesday, January 6, 2015 at 5:05 p.m. Members present were: Belva Roberts, Mildred Sanders, Jodi McKay and Patty Maib. Also attending was Lois Margerum, Librarian. Andrea Hicks was unable to attend.

Belva Roberts made the motion, seconded by Mildred Sanders to approve the minutes of Tuesday, December 2, 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 State Aid for fiscal Year 2015 in the amount of \$2,722.00. The agreement has been signed.

There was nothing new on the Library Budget at this time.

Items and updates of the Library were presented by Lois Margerum, Librarian. She reported that there was approximately 40 people who attending the Library's 80th year Anniversary.

Continued discussion concerning an overcharge Invoice from Jeremy Springer. This amount was not agreed upon and doesn't match the quote he gave the Board. More information will be gotten and discussion will be held.

Discussion of the revised Policies was held with Belva Roberts making a motion, seconded by Mildred Sanders to approve the revised policies. All voted yes and motion carried.

Discussion was held in beginning a Story Hour. Plans are being made but this item was tabled until our next meeting.

Discussion was held concerning holding a Computer Class for Windows 8.1. No date has been set yet.

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. The Board was informed that the City Council have approved the following as additional members: Cathy Allen, Caitlyn Scheihing and Melba Nance.

The next meeting will be held on Tuesday, February 3, 2015 at 5:00 p.m.

There was no New Business.

Jodi McKay made the motion, seconded by Mildred Sanders to Adjourn at 5:50 p.m. All voted yes and motion carried

Jodi McKay, Secretary