

GEARY PUBLIC LIBRARY  
Library Board Meeting  
Tuesday, March 3, 2015

Vice President Patty Maib called the meeting to order of the Geary Public Library Board on Tuesday, March 3, 2015 at 5:00 p.m. Members present were: Patty Maib, Belva Roberts, Jodi McKay, Melba Nance, Cathy Allen and Caitlyn Scheihing. Also attending Lois Margerum, Librarian and guest Cathy Kirk. Absent: Andrea Hicks and Mildred Sanders.

Guest, Cathy Kirk from the Geary-Hinton Rotary asked to speak with the Board for a few minutes. She informed the Library Board that the Rotary wants to donate books to children and also set up some times to be able to read to them. A member of the Rotary is willing to purchase the books and once the books are read to children, the children will be given the books to keep as their very own. Discussion was held about this idea which goes along with our starting a Story Hour project in which we will have them come to the Library and stories will be read to the children by different people from organizations, such as the Rotary, FFA, BETA, etc. The Library Board heartily thanked the Geary-Hinton Rotary for their donations and becoming involved with helping children learn to read and enjoy books.

Belva Roberts made the motion, seconded by Caitlyn Scheihing to approve the minutes of Thursday, February 12, 2015. All voted yes and motion was approved.

There were no Purchase Orders presented for approval at this time.

Treasurer, Belva Roberts, presented an update of the Financial Accounts. She reported that changing Bank Account Status had been finalized and reimbursement will be received as soon as the City Council has met and approved payment.

Reviewing and discussion was held concerning the Library's policy on Computer and Internet Policy. After comparing it with the Children's Internet Protection Act (CIPA), Belva Roberts made a motion, seconded by Jodi McKay, stating that our policy is in compliance with the CIPA Act. All voted yes and motion carried.

Librarian, Lois Margerum, gave a report on the Library. She also reminded the Board that a computer class on Windows 8.1 will be held on March 10 from 5 p.m. to 7 p.m. and the library workers and board members will attend. Plans will be made in the future to hold this class for patrons of the Library at a later date.

Continued discussion was held in beginning a Story Hour. Plans are being made to implement this beginning in March and for once a month with lots of exciting ideas being considered. Librarian, Lois Margerum will be making flyers to hand out to the elementary students announcing the beginning of Story Hour Program. A pre-survey/signup form will be handed out to the students to inform parents and students.

Continued discussion was held of the Summer Reading Program which will be during the month of June and more plans are being made. We plan to have Extreme Animals again this year, as well as the Petting Zoo.

The next meeting will be held on Tuesday, April 7, 2015 at 5:00 p.m.

There was no New Business.

Melba Nance made the motion, seconded by Jodi McKay to Adjourn at 6:00 p.m. All voted yes and motion carried

Jodi McKay, Secretary