

GEARY PUBLIC LIBRARY
Library Board Meeting
Tuesday, May 7, 2015

President Andrea Hicks called the meeting to order of the Geary Public Library Board on Thursday, May 7, 2015 at 5:05 p.m. Members present were: Patty Maib, Belva Roberts, Jodi McKay, Melba Nance, Andrea Hicks, Mildred Sanders and Caitlyn Scheihing. Also attending Lois Margerum, Librarian. Cathy Allen was absent.

Melba Nance made the motion, seconded by Caitlyn Scheihing to approve the minutes of Tuesday, April 14, 2015. All voted yes and motion was approved.

The meeting moved to Item # 5 for discussion and approval of hiring a Library Assistant. Librarian, Lois Margerum reported that interviews had been conducted on Tuesday, May 5. After discussion, Belva Roberts made the motion to give the recommendations to the City Council for hiring the following: Montana Allen and Cailyn Brown. Mildred Sanders seconded the motion. All voted yes and motion was approved.

The meeting then returned to Item #3.

There were no Purchase Orders to be approved at this time.

Treasurer, Belva Roberts, presented an update of the Financial Accounts. Melba Nance reported that she had met with City Clerk, Mary Hays but the information gathered from the financial reports was still confusing. It is time for the Budget Request to be turned in for the 2015-2016 year and has been prepared. Caitlyn Scheihing made the motion, seconded by Patty Maib to approve, sign and turn in this Budget Request to the City of Geary office.

Librarian, Lois Margerum, gave a report on the Library.

Continued discussion was held concerning the Story Hour. Plans are being made for future months to implement this new program including in July some members of the Rotary volunteered to come read to the children and give them books to take home with them. A date of Tuesday, July 7 at 5:30 has been tentatively planned.

Continued discussion was held of the Summer Reading Program which will be during the month of June and more plans are being made. The schedule will be: June 10 - Extreme Animals; June 17 - Petting Zoo; June 24 – Heroes; and July 1 – Doug Anderson, Magician. Other areas of this program were also discussed.

The next meeting will be held on Tuesday, June 2, 2015 at 5:00 p.m.

There was no New Business.

Jodi McKay made the motion, seconded by Mildred Sanders to Adjourn at 6:15 p.m. All voted yes and motion carried

Jodi McKay, Secretary