

GEARY PUBLIC LIBRARY
Library Board Meeting
Tuesday, June 2, 2015

President Andrea Hicks called the meeting to order of the Geary Public Library Board on at Tuesday, June 2, 2015 5:01 p.m. Members present were: Belva Roberts, Jodi McKay, Melba Nance, Andrea Hicks, Mildred Sanders, and Patty Maib. Also attending Lois Margerum, Librarian. Cathy Allen and Caitlyn Scheihing were absent.

Melba Nance made the motion, seconded by Belva Roberts to approve the minutes of Thursday, May 7, 2015. All voted yes and motion was approved.

Melba Nance made the motion, seconded by Jodi McKay to approve two Purchase Orders for the Summer Program. All voted yes and motion carried.

An update of the Financial Accounts was discussed. It was reported that a Budget Meeting with the Geary City Council for 2016 will be held on June 11. At this time the Library Budget for 2016 was cut and more information is needed. Melba Nance volunteered to attend the meeting.

It was also reported that 2 donations were received to the Memorial Fund in Joyce Shawver's name.

After discussion was held, Melba made the motion, seconded by Patty Maib to approve the purchase of the Atrium Library Program for next fiscal year. All voted yes and motion carried.

After discussion was held, Melba made the motion, seconded by Belva Roberts to discontinue the Appollo Library Program effective July 1 with the rollover of information to the Atrium Program. All voted yes and motion carried.

Discussion was held concerning the hiring of Library Assistants at last month's meeting. The City Council chose not to approve our recommendation for one of the assistants. But after further information the Library Board is recommending a reconsideration by the City Council of hiring Montana Allen. Belva Roberts made the motion, seconded by Melba Nance to recommend this hiring. All voted yes and motion was approved.

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. Lois will check with the Rotary.

Continued discussion was held of the Summer Reading Program which will be during the month of June and more plans were finalized. The schedule will be: June 10 - Extreme Animals at 2:00 p.m.; June 17 - Petting Zoo at 4:00 p.m.; June 24 – Heroes, which includes Fire Department, Police Department and other organizations at 2:00 p.m.; and July 1 – Doug Anderson, Magician at 2:00 p.m. Other areas of this program were also discussed.

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

There was no New Business.

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

Jodi McKay, Secretary