

GEARY PUBLIC LIBRARY
Library Board Meeting
Tuesday, January 12, 2016

Belva Roberts called the meeting to order of the Geary Public Library Board on Tuesday, January 12, 2016 at 5:03 p.m. Members present were: Belva Roberts, Jodi McKay, Melba Nance and Mildred Sanders. Also attending was Paula Reding representing Lois Margerum, Librarian. Absent were: Andrea Hicks, Patty Maib Cathy Allen and Caitlyn Scheihing.

Melba Nance made the motion, seconded by Belva Roberts to approve the minutes of Tuesday, December 8, 2015 meeting. All voted yes and motion was approved.

One Purchase Order was presented for a book order. Melba Nance made the motion, seconded by Jodi McKay to approve the purchase order. All voted yes and motion carried.

A Financial Account was presented by Melba Nance, which is much more understandable. Jodi McKay made the motion, Belva Roberts seconded by to approve the Financial Report. All voted yes and motion carried.

Budget was discussed with Capital Outlay portion of the budget. Possibility of purchasing a scanner for inventory was discussed.

Paula Reding brought update information from Librarian, Lois Margerum, to report on the Library. Lois' computer is needing work/repair. The kid's computers are not working. Melba will check with Tec operator, Jeremy Springer.

There are 3 applications received for part-time hiring. Interviews will be set up soon.

The Library staff are working on weeding out old, torn or duplicate books. Then inventory will begin.

Discussion was held concerning the Story Hour. Fliers have been taken to the Elementary. Melba Nance talked with the Elementary Principal about the possibility of bringing a class of students to the Library, so they can become familiar with the town's library, fill out an enrollment card, read them a book and have treats before their going back to the Elementary. The Principal liked the idea and the following dates 2/19, 2/26, 3/04, 4/27, 5/03, 5/10 were agreed upon so that before school is out this year, all grades – Kindergarten to 6th grade would have a chance to come. Jodi McKay made a motion to that effect, seconded by Belva Roberts. All voted yes and motion carried.

There was no New Business.

The next meeting will be held on Tuesday, February 9, 2016 at 5:00 p.m.

Jodi McKay made the motion, seconded by Belva Roberts to Adjourn at 5:41 p.m. All voted yes and motion carried.

Jodi McKay, Secretary