

GEARY PUBLIC LIBRARY
Library Board Meeting
Tuesday, February 9, 2016

President Andrea Hicks called the meeting to order of the Geary Public Library Board on Tuesday, February 9, 2016 at 5:00 p.m. Members present were: Andrea Hicks, Belva Roberts, Jodi McKay, Melba Nance and Patty Maib. Also attending was Paula Reding representing Lois Margerum, Librarian. Absent were: Mildred Sanders, Cathy Allen and Caitlyn Scheihing.

Melba Nance made the motion, seconded by Belva Roberts to approve the minutes of Tuesday, January 12, 2016 meeting. All voted yes and motion was approved.

Purchase Orders were presented, one for a book order and one for some book shelves. Melba Nance made the motion, seconded by Jodi McKay to approve the purchase orders. All voted yes and motion carried.

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

Discussion was held concerning the hiring of a Library Assistant. Interviews have been conducted and Belva Roberts made the motion, seconded by Jodi McKay to give the recommendation to the City Council to hire Stephanie Shirley. All voted yes and motion carried.

Paula Reding brought update information from Librarian, Lois Margerum, to report on the Library. Lois' computer has been repaired, along with the kid's computers by Tec operator, Jeremy Springer.

There seems to be some issues with Pioneer Telephone and the E-rate not paying for the correct billings. Lois and Melba will do some checking on this.

Discussion was held concerning the Story Hour and the plans that have been made. Melba Nance talked with the Elementary Principal and the Kindergarten class of about 40 children will attend the Story Hour at 10:00 a.m. on Friday, February 19. Snacks and juice will be provided.

Discussion was held concerning the Summer Reading Program. Contact will be made and dates set for the Extreme Animals, the Magician and Petting Zoo will again be held as last year. One other program is still being developed.

The next meeting will be held on Tuesday, March 8, 2016 at 5:00 p.m.

There was no New Business.

Jodi McKay made the motion, seconded by Melba Nance to Adjourn at 5:25 p.m. All voted yes and motion carried.

Jodi McKay, Secretary