

GEARY PUBLIC LIBRARY
Library Board Meeting
Tuesday, April 5, 2016

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

Melba Nance made the motion, seconded by Patty Maib to approve the minutes of Tuesday, March 8, 2016 meeting. All voted yes and motion was approved.

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

A Financial Account was presented by Melba Nance. It was stated that we have all of the State Aid at this time. Caitlyn Scheihing made the motion, Belva Roberts seconded to approve the Financial Report. All voted yes and motion carried.

A Budget Request for 2016-2017 was discussed including an increase of 5% in the amount of \$39,904.88 to be presented to the Geary Council. Jodi McKay made the motion, seconded by Patty Maib. All voted yes and motion carried.

Lois Margerum, Librarian brought update information report on the Library. One of the employees, Stephanie Shirley is no longer working for us. The scanner that was purchased and being used to inventory of books. Another young person is being considered for work during the summer. Discussion about continuing fund raiser to help with the summer program. Discussion was held asking for extra work on Thursday's as they work on inventory of the books. Melba Nance made the motion, seconded by Caitlyn Scheihing to approve this request. All voted yes and motion carried.

Discussion was held of the metal bookcases, which are hard to move and fall apart easily. No decision was made at this time.

Discussion was held concerning the Story Hour. The next three grades 3rd, 4th, and 5th will be coming in April and May. This is a very successful venture and we are so grateful that the Elementary Principal and teachers were in agreement with it.

Discussion and plans were held concerning the Summer Reading Program. The dates are: June 3 Sugar-Free All Stars, June 10 the Petting Zoo, June 15 a Magician and June 22 Extreme Animals have been scheduled. It was decided there will be no poster contest this year. Other items were discussed and will be ordered.

There was no New Business.

The next meeting will be held on Tuesday, May 3, 2016 at 5:00 p.m.

Caitlyn Scheihing made the motion, seconded by Patty Maib to Adjourn. All voted yes and motion carried.

Jodi McKay, Secretary