

Board of Trustees of the Library

June 17, 2019 Meeting Minutes

Board of Trustees Attendees: Alethea Fleming, Katherine Hamer, Jim English, Dave Duck

Absent: Nick Alphin

Library Attendees: Ruth Barefoot, Diana Farnsworth, Jeff Vogel, Leslie Wilson

Visitor Attendee: Iolene Webb

Minutes recorded by: Dave Duck.

The Board is trying a new agenda focused more on updates and relevant issues rather than covering items and reports just because they are on the traditional agenda.

Leslie shared that reading programs are in full swing and are not only for children. Even adults can get that prestigious sign for the yard with enough reading accomplishments!

Leslie and Diana are working with the schools on the “new” space in the children’s room and the teen area. Two game nights are being scheduled for July and August for kids and families. Details to follow.

Jeff is meeting with the RFID folks on several issues.

Library staff: Michelle Hanna is the new Sydney (Administrative Assistant). Interviews are being conducted for a new page.

Library coffee hour will continue as a forum for the community to discuss issues with the Library Director and the librarians. Two Board Members attended the coffee on June 12th. We were impressed with the first meeting and believe the concept shows great promise.

The Board is concerned and needs to understand the financial standing of the construction fund in order to support the construction changes of Teen and Children's spaces. Alethea is setting up a meeting with the Mayor and Finance. Katherine will also be attending.