

# Cole Library Board of Trustees Minutes

## Tuesday, MARCH 10, 2015

The Board of Trustees of the Russell D. Cole Library met on March 10, 2015 in the Byerly Room.

Present: Cathy Boggs, Deb George, Paul Waelchli, Jackie, Morrival, Sarah Benesh, Bob Meeker

- I. The meeting was called to order by President Deb George at 8:32 a.m.
- II. The minutes were approved.
- III. REPORTS and ON GOING BUSINESS
  - A. Public Librarian's Report
    1. Spring programing: The Kevin Adler program is not confirmed and will most likely not be scheduled.
    2. "Frozen" Party: Scheduled for the public schools' spring break.
      - Monday - Big Hero 6
      - Tuesday - Lego Club
      - Wednesday - Frozen Party
      - Thursday - P.J. Story Time
      - Friday - Dragon Crafts
    3. Fund raising idea: Suggested by Gary Dietrich, owner of local grocery store. Patrons would be asked at check out if they would like to donate one dollar to the Mount Vernon Public Library. If they agree, they would write their name on a "card" and post it on a bulletin board.
    4. Spring Book Talk is scheduled for April 9th.
  - B. Librarian's Report
    1. "Benefits" update: We should plan for 29% of annual salaries will be for benefits for the staff.
    2. Reviewed monthly budget: Discussed printing fees and collections.
- IV. Major Business
  - A. HERITAGE DAYS: We talked about having a float in the Mt. Vernon Heritage Days Parade. We could use the reading theme of Hero's.
  - B. FUN RUN: Decided to proceed with plans for a second fun run.
    - Suggestions: Check with CHALK THE WALK committee
    - Make it PET FRIENDLY
    - Start at 8:30 a.m., same route as last year
    - Suggest \$10 donation
  - C. Next Meeting: April 21 at 8:30 a.m. in Byerly Room.
  - D. Meeting Adjourned 9:27 a.m.

Respectfully submitted,  
Bob Meeker