

Cole Library Board of Trustees Minutes
Tuesday, March 25, 2014

The Board of Trustees of the Russell D. Cole Library met on Tuesday, March 25th, 2014. Present were Ryan Reinhart, Jackie Morrical, Cathy Boggs, Paul Waelchli, Sarah Benesh, and Bob Meeker.

I. The meeting was called to order at 8:36 by Sarah.

II. Minutes of the February meeting were unanimously approved.

III. Reports/ongoing business:

A. President:

Sarah reported that the monthly rent for the billboard on Old Mt. Vernon Road approaching town is \$500. The company can work up a design or we can submit our own design.

B. Public Librarian:

1. Spring Book Talk

Cathy and Greg Cotton will do the Spring Book Talk at noon on Thursday, April 10th.

2. Baseball Program

Phil Lucas has agreed to give a talk at 2pm on Sunday, April 27th. Cathy is working on getting Kernel's tickets and schedules to give away.

3. Spring Break Festivities

Events were very successful with high attendance – 24 for light saber workshop and 34 for Lego Club. Unfortunately the teen attendance was less than desired.

4. Summer Reading Kickoff

No kickoff date set yet, working to finalize with Hills Bank.

C. Librarian's Report:

1. Financial Report:

The report for February was reviewed. There was a printing deposit made in March so printing income is higher than reported.

2. Public Library Cost Saving Measures

Paul discussed the college's decision to cut staff positions across the campus. At the library the part-time night and weekend positions are being eliminated. They are looking at Saturday staffing hours to come from the Public Library side (Cathy and Grace). In addition, the Zinio service will not be renewed next year as the price increased from \$2,000 to \$5,600.

IV. Major Business:

A. Collection Development Policy Final Reading

Cathy distributed the final copy and board members updated their handbooks.

B. Chalk the Walk 5K Update

Sarah led the discussion on the plans for the 5K. The board discussed signage, water bottles, and recruiting a lead group for the run. The run will be held on Saturday, May 3rd at 8:00am with a suggested donation of \$10 payable to the Public Library.

C. Drop Box at City Hall

Cathy is in discussion with City Hall on the placement of the drop box. It will likely be inside the doorway near the elevator.

The meeting adjourned at 9:50am

Next meeting: Tuesday, April 15, 2014, 8:30 a.m.

Respectfully submitted by Jackie Morrical