

Cole Library Board of Trustees Minutes
Tuesday, May 20th, 2014

The Board of Trustees of the Russell D. Cole Library met on Tuesday, May 20th, 2014. Present were Marianne Taylor, Deb George, Jackie Morrical, Cathy Boggs, Paul Waelchli, Sarah Benesh, Ryan Reinhart, and Bob Meeker.

I. The meeting was called to order at 8:34 by Deb George.

II. Minutes of the April meeting were unanimously approved.

III. Reports/ongoing business:

A. President: Deb welcomed City Council Liaison Marianne Taylor to the meeting.

B. Public Librarian:

1. Summer Reading Kickoff – on Tuesday, May 20th from 5-6:30pm at Hills Bank. Bob has volunteered to help with the marble works activity.
2. Summer Reading Program – the focus this year is on Wednesday Workshops rather than ‘big’ shows/performances. Cathy is working with Chemistry professors on additional programming. The teen program is ready to earn books; top readers will get a backpack.
3. Book Baskets – baskets with books and other enrichment materials go to daycare providers for 1-3 weeks at a time. Time has been set aside on Saturdays for daycare providers to come pick up baskets and information on their role in childhood literacy. There will be an advertisement in the paper.
4. Tumble Books – this is the automated storybook program. A notification of price increase letter was received for Tumble Books. The State Library is working on negotiating a group rate as the public library is committed to provide Tumble Books. WETAP may also be a source of funding if needed.

C. Librarian’s Report:

1. Financial Report:

The most recent financial report was distributed and discussed. Kudos to Cathy for tracking book requisitions on multiple spreadsheets to remain on target with the budget.

IV. Major Business:

A. Fun Run – Amount Raised and Use of Funds – There were around 50 participants for the Fun Run and \$435 was raised. The board felt this was a great result for the first year. Cathy/Grace are looking at options to improve the young adult area. A café-style table and chairs may be purchased. Board members discussed their intent to continue the Fun Run again next year.

B. Drop Box in City Hall – the city approved the Public Library Book Return inside City Hall next to the elevator.

The final route and signage is complete. Board members need to help get the word out.

The meeting adjourned at 9:33am

Next meeting: Tuesday, August 19th, 2014, 8:30 a.m.

Respectfully submitted by Jackie Morrical