

COLE LIBRARY BOARD OF TRUSTEES MINUTES

JANUARY 22, 2019

PRESENT: Deb George, Cathy Boggs, Tracey Louwagie, Greg Cotton, Sharon Dendurent, Marie Schofer, Bob Meeker.

- I. The meeting was called to order by President Deb George at 8:32 a.m. in Room 326.
- II. The minutes were amended, C 1, to read, "in April", not February.
- III. REPORTS:
 - A. PRESIDENT:
 - B. PUBLIC LIBRARIAN:
 1. Cole Library had small attendance for Winter Break Activities. There seems to be a disconnect between what activities the public says they would like during Winter Break and what activities they are able to attend.
 2. Cole Library has maintained their TIER THREE status which means the library receives the maximum funding from the state.
 3. The Master Gardner Program is scheduled for Thursdays during March.
 4. Cathy presented the Cole Library Budget request to the Mt. Vernon City Council. The council does realize the wonderful partnership the city has with Cornell College.
 - C. LIBRARIAN:
 1. We reviewed the Financial Report.
- IV. MAJOR BUSINESS:
 1. Volunteer Policy. It was moved and seconded to approve the Volunteer Policy. The policy allows the library to enhance but not replace the library staff.
 2. Room 108. The blinds for Room 108 have been installed and work very well.

The next meeting will be February 12th, at 8:30 a.m. in Room 326.

Adjournment: 9:02 a.m.

Respectfully Submitted;
Bob Meeker