

# COLE LIBRARY BOARD OF TRUSTEES MINUTES

## OCTOBER 16, 2018

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

I. The meeting was called to order by President Deb George at 8:34 a.m., Room 326.

II. The minutes were amended:

- a) Item B-1. Book Talk will be held on Second floor, not Room 108.
- b) "Bridges" content has been incorporated in the On Line Catalog.

III. REPORTS:

A. PRESIDENT:

B. PUBLIC LIBRARIAN:

1. Cole Library will have a "Library Dog" for the upcoming year. The program is aimed at elementary children. 10 minute time slots are available for Kids to read a book of their choice to Wilson, the Library Dog in the Browsing Room.
2. Bridges: Magazines are available On-Line in Bridges. Your magazine selections do not count against the number of books you have checked out. This is a one year experiment. OverDrive encourages people to use the Libby App.
3. The Book Talk will be October 25th on the second floor of Cole Library.

C. LIBRARIAN:

1. We reviewed the financial report.

IV. MAJOR BUSINESS:

1. Policy Review of: LIBRARY BOARD OFFICERS.  
Term limits and Qualifications are not currently included in the policy. They are included in the Mount Vernon City Ordinance. This should be noted in our policy.
2. For our next meeting, board members should read the City Ordinance, ORDINANCE #4-2-2001A BOARD OF LIBRARY TRUSTEES, (located in the back of board member handbook) and consider what might be included or referenced in our library policy.

The next meeting will be Tuesday, November 20, 2018 at 8:30 a.m. in Room 326.

Adjournment: 9:34 a.m.

Respectfully submitted:  
Bob Meeker