

COLE LIBRARY BOARD OF TRUSTEES MINUTES

MARCH 20, 2018

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

I. The meeting was called to order by President Deb George at 8:32 a.m., Room 326.

II. The minutes were approved.

III. REPORTS:

A. PRESIDENT:

B. PUBLIC LIBRARIAN:

1. The Spring Book Talk is scheduled for April 26 at noon.
Greg and Cathy will present.
2. Book Buddies: There is an opening for the Book Buddies service.
Book Buddies has been a successful and appreciated home delivery service to home day care providers. Once a month, the library delivers, to the day care provider, a colorful bag containing 15 books for use by those children at the providers home.
3. There was a good turnout for the Spring Break Programing at the library.

C. LIBRARIAN:

1. Reviewed the financial report.

IV. MAJOR BUSINESS:

A. PERSONNEL POLICY: Cathy and Greg presented a revised Job Description for the Job Titles - Public Librarian Director and
- Public Librarian Assistant
The revised job descriptions were reviewed and approved.

B. MICROFILMING AND DIGITIZATION of the Mount Vernon/Lisbon Sun newspaper.
The cost to the library for access to the digitized copies of the Mount Vernon/Lisbon Sun newspaper from 2012 to 2017 will be \$1,750. This cost will be split between the public library and the college.

C. SEED SHARING: The Seed Sharing program will continue for another year.
Few people actually bring back their seeds to share with others but the program is still worthwhile, especially enjoyed by children.

D. HOME TOWN TEAMS: The Smithsonian exhibit entitled Home Town Teams is now open. The library's contribution is the showing of the film, "Final Season".

E. SUMMER HOURS: The summer hours will be 8 a.m. to 8 p.m. on Mondays and Tuesdays.

The next meeting will be April 24th at 8:30 a.m. in Room 326.

Adjournment: 9:24 a.m.

Respectfully submitted:
Bob Meeker