

COLE LIBRARY BOARD OF TRUSTEES MINUTES

MAY 28, 2019

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

- I. The meeting was called to order by President Deb George at 8:34 a.m. in Room 326.
- II. The minutes were amended to correct the spelling of Marie Schofer and comma.
The training session for May will be about Bridges and Libby, not the web site.
- III. REPORTS:
 - A. PRESIDENT:
 1. The Meeting today is a regular board meeting. After adjournment we will have a training session about Bridges and Libby.
 2. thebooktrail.com is a source that helps you match books you could read to your next travel destination.
 3. Another source of information is "Roadscholar". It provides information about educational travel tours.
 - B. PUBLIC LIBRARIAN:
 1. None of the current board members are scheduled for retirement, so all members will serve at least another year. Sharon Dendurent will be moving out of Mt. Vernon. Board members should think of possible people to fill this position.
 2. The Summer Reading Kickoff was May 21st. Possible ideas to enrich and strengthen the kickoff are welcomed.
 3. Budget Update. Purchases have been completed for materials for the library. The focus is on the high school populations to increase their use of the library.
 4. Cathy will visit Washington Elementary School this week to connect with students about Cole Library resources and opportunities.
 - C. LIBRARIAN: We reviewed the financial report.
- IV. MAJOR BUSINESS:
 1. Confidentiality of Library Records was updated to include procedures for a possible Immigration and Customs Enforcement visit. After discussion, it was moved and seconded to approve the revised Confidentiality of Library Records. See Page 17 of the Mount Vernon's Public Library Bylaws.

The next meeting will be Tuesday August 20, 2019.

TRAINING SESSION: 9:30 a.m. Room 326, May 28, 2019.

Eunice Riesberg, from the State Library, gave us an overview and answered questions on BRIDGES and Libby, our e-book collection through Overdrive.
We did change our address from Russell D Cole to Mount Vernon/ Russell D Cole.

Our two sessions adjourned at 10:34 a.m.

Respectfully submitted,
Bob Meeker