

Library Board Minutes

September 17, 2018

Present: President Pate, Board members Allen, Fritz, Singer, Yeakel, Yoder; Director Pruitt. Absent: Mammoser

Meeting was called to order at 6:31 p.m. by President Pate.

Minutes were approved on a motion by Singer, second by Yoder.

Treasurer's report approved on a motion by Yeakel, second by Allen.

Director's report - Kelsey Pruitt

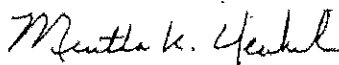
- 1) Logo design reveal. Kelsey shared the final design with the board. She also reported that Stephanie is working on the library website and business cards. Stephanie is also hoping to offer computer classes in January and possible 30 minute tutorials with phones and tablets. After 90 days, board will offer benefits to Stephanie.
- 2) Review library closings. a) Will close Columbus Day for staff training, b) close on Black Friday, day after Thanksgiving. These closings were approved on a motion by Fritz with a second by Allen.
- 3) Review patron code of conduct. It will be edited for redundancy, clarify ages for unattended children and include a parent contact form. Kelsey will present the edited and updated version at next month's meeting for approval. (note: she has sent this to board members already for review)
- 4) Kelsey reported on the ASRL conference which she found very worthwhile. She felt she learned a lot from it and was very appreciative that we had sent her. There were 750 at the conference. A couple of the topics covered were serving patrons living in poverty and the idea of donating non-district library cards.
- 5) Bills were approved on a motion by Singer, second by Allen.

Committee report

Kitchen project. Kelsey will make some calls to get ideas to make the best use of the space and include what is needed in terms of kitchen items.

Meeting was adjourned at 6:59 p.m. on a motion by Yeakel, second by Yoder.

Respectfully submitted,



Martha K. Yeakel, Secretary