

Board Meeting Minutes – November 23, 2010

Attending: Allan Thoreson, Tom Colbert, Sue Fink, Karen Elder, Glenn Ytzen, Carole Winkleblack, Maureen Lyons, Chuck Carpenter, private citizen

President called the meeting to order at 4:32 p.m.

Minutes of October 2010 were approved with minor typographical changes.

Operating Bills: Karen made a motion to approve the bills for the month. Glenn seconded the motion and they were approved unanimously.

Agenda Items Discussed:

1. Glenda Davis-Driggs will begin work on January 27, 2011. She will be working some Fridays in January to help her prepare for assuming the position of director. Friends of the Library are having a reception for Carole and Glenda on January 30th.
2. Flag Committee Report – Committee has met and contacted some potential donors. The plan is to decide the location and then contact donors to see if they are still interested in donating. A 25 – 30 foot pole will be installed with LED lighting at the top. Dave Daters, the new City facilities manager has been consulted about installation. Friends of the Library had some funds transferred from donations for the building. Some of this money is budgeted for the flag pole if donors are not found. A thank you for getting this in motion came from the private citizen who had approached the Board about this in the beginning.
3. The Friends of the Library received a bequest to be used for adult non-entertainment computers.
4. Carole discussed the Capital Improvement Plan FY'11 through FY'15.
5. Policy Review: Carole reviewed the Office Applications/Genealogy Computer Policy, Wireless Internet Policy and Severe Weather Emergency Policy.
6. Wilbor Consortium eBook addendum: eBooks can be downloaded to a laptop, eReader, etc for \$450.00. Carole applied for a Martha Ellen Tye Foundation Grant to cover this cost. She will also use money to purchase an eReader (Nook). Glenn made a motion to go forward with this. Karen seconded the motion and it was unanimously approved.
7. Carole presented the 2011 calendar

8. Marshall County Library Assn Funding Request: Carole explained how the funding request to the County was calculated.
9. Carole distributed a 2012 Library Budget Draft as well as the Library Gift Account Budget Draft.
10. Allan thanked Carole for extending her days with the library to accommodate the new director.

Meeting concluded by Board President at 5:40 p.m.