

Board Meeting: September 27, 2011

Attending: Karen Elder, Barbara Burt, Sue Fink, Allan Thoreson, Sandy Gowdy, Glenn Ytzen, Tom Colbert, Stacey McKim, Joa LaVille, 7 government students, private citizen, Chuck Carpenter

President called the meeting to order at 4:30 p.m.

Minutes of August 23, 2011 were approved.

Operating bills for the month were approved.

Agenda Items:

1. Sandy noted three new lines on the library's statistics form. These lines show how many new Wilbor patrons are at the library as well as how many eBook and audio book downloads had occurred during the last month.
2. Library Director Search: Four interviews were done by Skype. Two people were selected to come for an interview. One candidate was here last Wednesday and the other candidate will be here tomorrow for a meet and greet.
3. Laurel Library contract has been signed and received. They will check out 50 books per quarter.
4. South meadow fall mowing has been done. Glenn noted that the board had previously decided to revisit whether to keep the prairie or not. Mike Stegmann will be here in October to discuss the prairie with the board.
5. The city has trimmed bushes and trees around the library to help with security purposes.
6. Downloadable eBooks for Kindle are now available. Jenelle has made an instruction sheet and will be available to help anyone who needs it.
7. Stacey has met with someone from the Workforce Development Center about the library being an Access Point for them. She has checked with the IT person at the city to make sure it will work with our system. Stacey will download the program into the library's computers. Library staff will not be helping with filing papers.
8. Adult program conclusion in 3rd year: Stacey noted a number of events were held and were well attended. The number of people attending more than doubled.
9. Children's program conclusion: Joa listed activities and noted the summer reading log that children filled out. Students earn points that they could cash during the month of July. There were 1001 children involved in the children's program and 18 teens participated in the teen program. There were 45 "volunteens" volunteering this year. For the first time they had to fill out applications to qualify.
10. Fall adults programming: Two films will be hosted by Tom LaVille. One book discussion will be happening. Stacey will host a program on altered books in which people can take one of the out of date books which Stacey will have available at the Information desk and make a piece of art out of it. A reception will be held in October for all who do this.
11. A reception will be held when the new director is selected.

Meeting concluded by Board President at 5:02 p.m.