

LIBRARY BOARD MEETING
Monday June 3, 2019
6:30 pm in Library

Heather Airoidi, Chair, called the meeting to order at 6:30.

Roll Call: Heather Airoidi, Ron Beutler, Aubri Sotutu, and Christy Norris were in attendance. Robert Sprague was absent.

Consent Agenda: Ron made a motion to approve consent agenda. Motion passed.

Claims Approval: Heather made a motion to approve Claims Approval of \$595.39. Motion passed. Claims Approval was signed by Heather and Melanie.

Old Business: After discussion, Christy made a motion to hire Charles Butler to service our computers (two staff computers and four public computers) at \$10.00 an hour. He will also help Melanie choose an external hard-drive (possibly two) for the two staff computers. It was agreed that he should sign a confidentiality agreement to protect himself and the library. Motion passed.

New Business: It was discussed that we have an Executive Session during our July 9th meeting to discuss with Melanie her three month evaluation.

Jody Talley has offered to do artwork within the library. She will do it as a donation to the library. She has done work for the elementary school library which is quite impressive. It was suggested that the library board have a painting party to prepare the walls for Jody's artwork. Melanie is going to talk to Jody. No action was taken.

There will be a City Budget Workshop on Monday, June 17th at 5:00 p.m. in the city chambers. Christy and Heather will attend as Melanie will be out of town.

It was discussed that we could help shorten the long hours of Summer Reading for Melanie on each Thursday of the week, by having board members or Leisa work from 5:00 to 7:00 p.m. Christy will work June 13; Aubri will work June 20; Ron will work June 27; Melanie will work July 11; Aubri will work July 18; and Heather will work July 27. That will cover the Summer Reading program.

The City Clerk/Treasurer questioned whether we could raise the cost of library cards for patrons outside the city limits from \$15.00 to \$20.00. Christy will search old records to determine when the cost change was made. The board was unsure whether changing the cost was a board matter or had to be made by the city council. No action was taken.

The library board reviewed the new budget that Melanie will present to the city council. Everyone thought that the budget she had prepared for presentation looked good. No action was taken.

Heather adjourned the meeting at 7:55.

Announcements: Next meeting will be July 9, 2019.

Adjournment: Heather made a motion to adjourn meeting at 7:20. Motion passed.

Melanie Cape
7/9/19

Heather Airoldi
7/9/19