

ALEXANDRIA-MONROE PUBLIC LIBRARY BOARD

Meeting Minutes

April 12, 2016

MEMBERS PRESENT: Bob Rogers, Shelby Thomas, LeeAnne Fisher, Melissa Giles, Jennifer Ward and Montie Manning.

MEMBERS ABSENT: Suzi Remington

CALL TO ORDER

President Bob Rogers called the meeting to order at 6:05PM. Minutes of the previous meeting had been sent to each member prior to this meeting. LeeAnne Fisher moved to accept the minutes as written; Shelby Thomas seconded. The motion carried unanimously.

OLD BUSINESS

After the Board signed the rate increase for non-resident library cards at the March meeting the State Attorney decided that the definition of "non-resident" needed further consideration. This item will be back on the agenda in May.

Library landscaping will take place on Care Day, May 14th. Shelby Thomas suggested asking for donations of hostas to landscape. Pam Blake will ask the Master Gardeners for donations, and Jennifer Ward will ask the Small Town Gardeners.

The Library Picnic will be held at Emery Lee on June 25th at 4pm. The library will pay for the building rental, and Bob Rogers suggested that the Board supply the meat and drinks. After some discussion, the Board agreed to hold a separate picnic meeting immediately following the May Board Meeting.

NEW BUSINESS

Manning mentioned that there were some changes and additions needed in the Meeting Room Policy. LeeAnne Fisher made a motion to approve the amended policy, and Melissa Giles seconded. The motion passed unanimously.

Manning brought to the Board's attention that the library is in possession of surplus old server and wireless equipment that is no longer needed. Melissa Giles moved to allow Manning the discretion to donate and/or recycle the surplus equipment as he saw fit. Pam Blake seconded and the motion passed unanimously.

DIRECTOR'S REPORT

Manning mentioned that the staff is seeing positive results from having Brad and Angela in place working with the youth. They have been instrumental in bringing order to the department by not allowing the kids to run wild.

Keep up the good work, people!

Manning brought the Board's attention to the recent library rankings. The library ranked #11 in the Evergreen Consortium on the number of items we send out to other libraries.

Manning is in the process of advertising for an additional part time employee for Youth Services, as well as one additional part time clerk.

LIBRARIAN'S REPORT

Door count was up significantly from this month last year.

TREASURER'S REPORT

The claims sheet was distributed for approval. Shelby Thomas moved to pay claims 130-180; Melissa Giles seconded and the motion passed unanimously.

ADJOURNMENT

Melissa Giles moved to adjourn the meeting at 6:45; LeeAnne Fisher seconded. The motion carried unanimously.

Next meeting is Thursday, May 12th 2016@ 6:00pm at the library.

Respectfully submitted,

Melissa Giles,