

ALEXANDRIA-MONROE PUBLIC LIBRARY BOARD

Meeting Minutes

April 9, 2015

MEMBERS PRESENT: Bob Rogers, Pam Blake, LeeAnne Fisher, Susie Remington, and Montie Manning.

MEMBERS ABSENT: Shelby Thomas, Melissa Giles, Dave Holder

CALL TO ORDER

President Bob Rogers called the meeting to order at 6:04 pm. President Rogers appointed LeeAnne Fisher as acting secretary. LeeAnne Fisher moved to accept the minutes as written; Pam Blake seconded. The motion carried unanimously.

OLD BUSINESS

The first item of old business was a brief discussion regarding ideas for the vacant lot behind the library. Some of the ideas mentioned included a parking lot and a programming/meeting room space for library programs. Since we were short three members, this topic would be revisited at a future library board meeting.

The second item of old business consisted of operational issues. Manning mentioned that the issues are improving overall, but that there are occasion setbacks.

NEW BUSINESS

Manning presented the 2016 salary schedule to the library board for approval. After some discussion, Susie Remington moved to approve the schedule as presented; Pam Blake seconded. The motion carried.

For the second item of new business, Manning asked the library board for permission to close the library on Friday, May 22nd for an in-service day. Manning mentioned that the day would consist of staff training and completing projects. After some discussion, LeeAnne Fisher moved to approve the in-service day; Susie Remington seconded. The motion carried.

DIRECTOR'S REPORT

Montie mentioned a few highlights from the report such as the few remaining construction items needing completion, our mobile library app nearing completion, and the progress of the tax filing assistance.

LIBRARIAN'S REPORT

Our door count for was up (+22.3%) from March 2014 with 7,982 people coming into the library this month. As for circulation, our total numbers were down (-5.61%) over March 2014. Fax use was down a bit (-7.5%) and we saw a sizeable increase in items being sent to other Evergreen libraries (+25.0%).

TREASURER'S REPORT

The claims sheet was distributed for approval. LeeAnne Fisher moved to pay claims 143-195; Susie Remington seconded and the motion passed unanimously.

ANNOUNCEMENTS

Montie wanted to make sure that Bob signed the quarterly PLAC report to the State Library.

PUBLIC COMMENTS

ADJOURNMENT

Pam Blake moved to adjourn the meeting; LeeAnne Fisher seconded. The motion carried unanimously.

Next meeting is Thursday, May 14th @ 6:00pm at the library.

Respectfully submitted,

**LeeAnne Fisher
Acting Secretary**