

ALEXANDRIA-MONROE PUBLIC LIBRARY BOARD

Meeting Minutes

July 9, 2015

MEMBERS PRESENT: Bob Rogers, Shelby Thomas, LeeAnn Fisher, Pam Blake, Melissa Giles, Suzi Remington and Montie Manning

MEMBERS ABSENT: Dave Holder

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. Pam Blake moved to accept the minutes as written; LeeAnn Fisher seconded. The motion carried unanimously.

OLD BUSINESS

The only item of old business was brief discussion of and then voting on a motion to approve the Executive Session Resolution. LeeAnn Fisher moved to accept the Resolution as written, and Suzi Remington seconded. The motion carried unanimously.

NEW BUSINESS

The first item of new business was the 2016 Budget Calendar. Manning provided the Board with an overview of the proposed budget calendar for the next fiscal year. There was some brief discussion of the upcoming dates but no changes were suggested.

The second item of new business was the Evergreen Indiana Bylaw Amendment. Manning mentioned that the amendment was a simple change to the Evergreen Indiana Mission Statement. Suzi Remington moved to approve the Amendment as presented, and Melissa Giles seconded. The motion carried unanimously.

The third item of new business was the Resolution to Join Indiana State Library Internet Consortium. Manning mentioned that this, too, is something we have to approve annually. He then explained that this document contains no changes from the previous year. Melissa Giles moved to approve the Resolution as read, and Pam Blake seconded the motion. The motion carried unanimously.

DIRECTOR'S REPORT

Manning mentioned that while final numbers were not yet available for the Adult Summer Reading Program, it looks as though there will be an overall increase in program participation. In the Teen Summer Reading Program, although fewer teens signed up to read, more books were read in total compared to last year. The overall feeling about both programs this year is encouraging, everyone seems to think that these programs are going in the right direction. Hats off to the library staff for promotion and follow through during the summer reading programs!

LIBRARIAN'S REPORT

The only issue that was discussed regarding the report is that Hoopla use has been down in the summer months. This is most likely due to Youth Services Manager Lauren McPike heavily promoting the service during outreach visits while school is in session.

TREASURER'S REPORT

The claims sheet was distributed for approval. LeeAnn Fisher moved to pay claims 276-325; Melissa Giles seconded and the motion passed unanimously.

ANNOUNCEMENTS/PUBLIC COMMENTS

Bob Rogers read a Thank You card given to the Board by Beth Spade for the gifts she received from us at her retirement party. She indicated that she appreciated everyone's participation in making her retirement party a special one.

Bob Rogers was requested to sign the PLAC Report: None were sold this year, the price is \$65 each

Discussed dates that Manning would be out of the office this month for workshops and conferences.

Melissa provided no Park Board Report, as the June Park Board Meeting was canceled.

There were no public comments.

ADJOURNMENT

Pam Blake moved to adjourn the meeting; Melissa Giles seconded. The motion carried unanimously.

Next meeting is Thursday, August 13th @ 6:00pm at the library.

Respectfully submitted,

Melissa Giles,
Secretary