

ALEXANDRIA-MONROE PUBLIC LIBRARY BOARD

Meeting Minutes

July 13, 2017

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

MEMBERS ABSENT: Jennifer Ward

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 presented; Suzi Remington seconded and the motion passed unanimously.

OLD BUSINESS

Staff Picnic: Melissa informed the Board that approximately 20 people signed up to attend the picnic but did not. She thought that the Board might consider asking that a reminder be sent to the staff prior to next year's picnic. Montie mentioned that he thought we would have more staff attendance by moving the picnic to later in the summer. Bob agreed to inquire about building reservation possibilities in August at the close of this season. The Board agreed that overall the picnic was a success.

NEW BUSINESS

- a. 2018 Budget Calendar: Manning mentioned that it was not necessary to go before the Council with this year's budget as the increase requested was less than 4%.
- b. Resolution for Indiana State Library Consortium for Public Access: this is an annual resolution and there were no changes. LeeAnne Fisher moved to approve the resolution as presented; Suzi Remington seconded and the motion passed.

DIRECTOR'S REPORT

The Board reviewed the Director's Report, with Manning pointing out particular areas of interest. Adult and Teen Summer Reading programs have gone really well this year. The library received a grant for the coding and robotics programs in the amount of \$6912.

TREASURER'S REPORT

- a. Register of Claims: Shelby Thomas moved to pay claims 298-350; Pam Blake seconded and the motion carried.
- b. Register of Claims for Previous Month: LeeAnne Fisher moved to pay claims carried over from May; Melissa Giles seconded and the motion passed.

ANNOUNCEMENTS

Montie will be out on Friday July 14th.

ADJOURNMENT

Melissa Giles moved to adjourn the meeting at 6:30pm; LeeAnne Fisher seconded and the motion passed unanimously.

Next meeting scheduled is for Thursday August 10, 2017 at 6:00pm

Respectfully Submitted,

Melissa Giles