

ALEXANDRIA-MONROE PUBLIC LIBRARY BOARD

Meeting Minutes

May 11, 2017

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

MEMBERS ABSENT: Shelby Thomas

CALL TO ORDER

President Bob Rogers called the meeting to order at 6:00PM. Minutes of the previous meeting had been sent to each member prior to this meeting. Suzi Remington moved to accept the minutes as presented; Pam Blake seconded and the motion passed unanimously.

OLD BUSINESS

Board to Cover Lifeguard Costs for Pool Party: Melissa Giles reminded Board Members that during the Park Board Report she gave in April she had suggested that the Library Board offer to cover the costs of paying the lifeguards that would be needed to award a Pool Party as a prize for Teen Summer Reading. Board Members had reacted favorably at the time, but had moved on without taking a vote on the request. She requested that a motion be made for the Library Board to cover the \$40 cost of lifeguards for a Pool Party if the Park Board donated the pool time; she mentioned that once this was confirmed Brad could move forward with completing the his requests for prize donations. Pam Blake made a motion that the Library Board cover the costs of lifeguards for the Pool Party; Jennifer Ward seconded and the motion passed unanimously. Melissa said that she would notify Brad of the Board's decision.

NEW BUSINESS

a. Evergreen Indiana By-Laws Amendment:

1. The Board reviewed and signed a revision of membership qualifications for new and returning libraries. Melissa Giles moved to approve the revision; LeeAnne Fisher seconded and the motion passed.
2. Modification of the exit fee: Manning explained that this modification instituted a \$5000 exit fee and a 2 year waiting period that would affect libraries wishing to drop out of Evergreen and rejoin at a later date. Melissa Giles moved to approve the modification; LeeAnne Fisher seconded and the motion passed.

DIRECTOR'S REPORT

The Board reviewed the Director's Report, with Manning pointing out particular areas of interest.

TREASURER'S REPORT

a. Register of Claims: LeeAnne moved to pay claims 189-237; Pam seconded and the motion carried.

b. Register of Claims for Previous Month: Suzi moved that we pay the leftover claims from April; Jennifer seconded and the motion carried.

ANNOUNCEMENTS

The Board reviewed the important dates in May; including Montie's vacation and the Summer Reading Kick-Off Block Party.

Melissa mentioned that she was willing to handle the task of procuring the food and supplies needed for the upcoming picnic if the Board wished, and her offer was accepted. Montie agreed to put out a sign-up sheet for the staff and have an approximate number of people attending in time for the June meeting.

PUBLIC COMMENTS

There were no public comments.

ADJOURNMENT

Melissa Giles moved to adjourn the meeting at 7:00pm; Suzi Remington seconded. The motion passed unanimously.

Next meeting scheduled is for Thursday June 8, 2017 at 6:00pm

Respectfully Submitted,

Melissa Giles