

Library Board Minutes
August 12, 2013
5:30 p.m.

Call to Order:

Eunice Schroeder called the regular meeting of the Stevens County Library Board of Trustees to order on August 12, 2013, at 5:30 p.m. Those in attendance were: Shelley Kurt, Megan Meile, Theresa Gerrond, Kim Heger, Eunice Schroeder, director, and Stacey Strickland, Assistant Director. Bob Eyestone was absent.

Introductions, Public Comment, Agenda Approval, and Minutes:

The agenda and minutes were both approved as printed.

Financial Report, Check Summary, Receipts and Disbursements:

Kim moved and Shelley seconded to accept the financial report, receipts and disbursements numbering #24528-24584, and payroll and liabilities for 8/26/13 and 9/6/13. Motion carried.

Reports:

1. The Director gave her monthly report.
2. The Assistant Director gave her monthly report.

Unfinished Business:

1. Microfilm digitization should be finished toward the end of August.
2. The commissioners took \$63,000 out of the library's proposed budget for the year.
3. The two adults who won the tablets from the summer reading program were very grateful!
4. Shelley moved to accept Guthrie's carpet bid, Megan seconded. Motion carried.

New Business:

1. The library is looking into a new magazine service company. The service from the old company was undesirable and we have been ordering serials one-at-a-time.
2. The library has received the auditor's report and discussed it with the board.
3. Kim moved and Theresa seconded to submit the application for the AWE Literacy Station grant. Motion carried.
4. Kim moved and Shelley seconded to accept Hancock Electric's bid for the installation of 9 floor receptacles. Motion carried.
5. Theresa moved and Kim seconded to have the professional library shelf movers use their equipment to move the bookshelves before the new carpet installation. Motion carried.
6. Megan moved and Theresa seconded to purchase the Dell computer for the Director and apply for a 50% matching tech grant. Motion carried.

Adjournment

Kim Heger, Secretary