

Library Board Minutes
June 14, 2010

CALL TO ORDER:

Chairman Heather Augustine called the regular meeting of the Stevens County Library Board of Trustees to order on June 14, 2010. Those in attendance were: Heather Augustine, Bob Eyestone, Megan Meile, Laura Hull, Charlotte Veatch, Eunice Schroeder, director; and Stacey Strickland, assistant director.

AGENDA APPROVAL:

The agenda was amended to include Incident Report following Signature Page of New Business.

MINUTES:

Minutes of the previous meeting were approved as printed.

CORRESPONDENCE:

The director read a thank you from the Rotary Club thanking the library for conducting the summer reading program.

REPORTS:

The Director and Assistant Director presented their monthly reports.

UNFINISHED BUSINESS:

1. Summer reading will have their opening program on June 10. The adult reading program has had two drawings, more to come.
2. The Director informed the Board that she had contacted the county's bonding agent which indicated that the library could attached the Board of Trustee's treasurer to the county's agreement without and additional cost.
3. Director Schroeder informed the Board that the D. V. Douglass roofing company would be repairing the roof in the coming week.
4. The Director and Assistant Director notified the Board that some patrons were having difficulty adjusting to presenting their library card each time they checked something out of the library; however, patrons and staff are trying to be patient.
5. The Board discussed the 2011 budget which will be presented at the County Commissioner's meeting at 10:00 am on Monday, June 21. 2010.

NEW BUSINESS:

1. The Board reviewed changes in the library's policy. Members will review, for the second time, and vote on the changes at the next regular meeting.
2. Director Schroeder informed the Board that the library will dispense using the bathroom key during business hours, but there will be bathroom checking accomplished at certain times during the day.

3. The Director presented forms requiring the signatures of Board members concerning bank accounts.
4. The Board discussed reporting behavior incidents in the library. No action taken.

FINANCIAL REPORT, CHECK SUMMARY, RECEIPTS AND DISBURSEMENTS:

Laura Hull moved and Charlotte Veatch seconded to accept the financial report, receipts, and disbursements numbering 22251 – 22893 (#22257 voided), ADT, Recorded Books, Upstart; Kearney County Library, MarJim Books, Inc. disbursements, payroll liabilities, and payrolls for the periods of June 15 and June 30. Motion carried.

Charlotte Veatch, Secretary