

Library Board Minutes

May 11, 2009

Call to Order:

Chairman Annette Sosa called the regular meeting of the Stevens County Library Board of Trustees to order on May 11, 2009. Those in attendance were Annette Sosa, Laura Hull, Charlotte Veatch, Director Eunice Schroeder, and Assistant Director Stacey Strickland.

Agenda Approval:

The agenda was approved as printed.

Minutes:

The minutes of April 13, 2009, were approved as printed.

Correspondence:

1. Director Schroeder was informed that the Stevens County Library will be a Z Target Library.
2. The Director informed the Board that the Stevens County Library's courier fee will be paid by the SWKLS for this year and that courier service will begin approximately July 1.
3. The Director received the Book Mobile schedule.
4. The USAC quarterly report was received.
5. The Chairman received a letter from Mr. Bill Harvey asking to be removed as a candidate for the Stevens County Library Board of Trustees.

Reports:

1. Director Eunice Schroeder and Assistant Director Stacey Strickland presented their monthly reports.

Unfinished Business:

1. Goals and Objectives for the ensuing year were reviewed.
2. The recently purchased shelving has been installed and in use.
3. A new shredder which was approved at the last regular meeting was purchased at the lowest bid.
4. The Board reviewed the DC renewal and accepted the resolution.
5. Laura Hull moved and Charlotte Veatch seconded to table the discussion on the 2010 budget until the special meeting. Motion carried.
6. The Director discussed preparations for the 95th anniversary of the Stevens County Library. Final preparations will be discussed at a later date.
7. The broken lock on the front door required the purchase of a new door. Laura Hull moved and Charlotte Veatch seconded to purchase a new door from Kinney Glass Inc. Motion carried.
8. Discussion resumed concerning the purchase of a microfilm reader. No action taken.
9. The Director informed the Board that some of the library's fire alarms had been tested and that the remaining alarms would be tested in June.

New Business:

No new business was conducted.

Financial Report, Check Summary, Receipts and Disbursements:

Laura Hull moved and Charlotte Veatch seconded to accept the financial report, receipts, and disbursements numbered 221123 – 221157 with the exception of #221125 which will be held until service is completed, the payrolls for the periods of 5/15/09 and 5/31/09, and the summer reading presenters.

Motion carried