

LIBRARY BOARD MINUTES
DECEMBER 18, 2018
Main Library

Members present: George Kirlin, Lynne Carroll, Phyllis Jarvis, Deborah Cureton, Rita Vogel (Director), Nancy Berry (Del Webb branch manager), Margaret Bundy.

Not present: Lisa Hallman, Leocadia Francis, Angel Vail, Erick Crawford

Paulette Horsman and Nicholas Miller attended.

Chairwoman Cureton called the meeting to order at 6:30 PM. She then asked Nicholas to give his presentation.

He gave us a copy of a floor plan of the newly acquired Barnett Family Building where Council would like to move the main library temporarily when it has to close for renovations. There was discussion how that would proceed and also that there were two other places for Rita to look at – old jail and old library.

Rita stated that a limited amount of services would be available during the renovation. However, PC's, Holds and PU's, Children's Library essentials will be moved.

Nicholas said that at the next meeting in January the architects would be giving us an update.

The November minutes were approved with the following corrections: Leocadia Francis' name is finally correct. And the word lead was changed to “led” in the financial report.

Librarian's report – Rita spoke with the State Library IT person to get some direction on how to approach the county IT person. It was suggested that she share the salary with IT for a technician dedicated to the library.

Also she has a meeting with Steve Willis and Kim Belk to discuss increases for hourly workers.

Finance - Phyllis and Margaret met with Steve Willis to discuss how the library keep donations separate from the county as we go forward. He mentioned that the Sheriff has a foundation that works very well and is separate. It was suggested that Phyllis and Margaret meet with the Sheriff to find out about this.

Old Business: Strategic plan – Ed Gagnon met with the library staff and wants to meet with the Board. **This will be a called meeting on February 19 at the main library and is expected to last 2 hrs.** Will be inviting J. Marion Sims representatives and Council to attend.

The next regular meeting will be on January 26, 2019 at 6:30 PM at the Del Webb Library.
Motion to adjourn by Phyllis Jarvis, seconded by Margaret Bundy.

Respectfully submitted,

Lynne Carroll, Secretary