

Mr. Crawford called the meeting to order at 6:35 p.m.

Present were Chairman Erick Crawford, Dianne Evans, Phyllis Jarvis, George Kirlin, Clare McConaughay, Rita Vogel, Library Director, Nancy Berry, Deputy Director, and Shelley Ivester, Main Library Building and Circulation Manager.

Eight members of the public were in attendance.

Previous to the meeting, members of the board, along with staff, were given a tour of the Humana Building on Main Street, by Chad Catledge and Steve Willis.

There were no public comments.

ACTION: Ms. McConaughay moved to accept the minutes from June 28th, seconded by Ms. Jarvis. They were approved unanimously.

Librarian's Report: We have concluded a successful Summer Reading Program, once again. The State Library will be providing Analytics on Demand, soon, which will help with needs assessment.

Regarding newspaper articles and pictures about the library: we submit those, but their publication depends upon how much room the newspaper has with each edition.

Mrs. Parker can offer to visit Van Wyck with the bookmobile, sometime in August, as she will be free that month of programming and other outreach responsibilities.

Dr. Wilt, a member of the public in attendance, offered to get in touch with a contact person in Van Wyck to expedite the plan. Mrs. Vogel thanked him for his offer.

Ms. McConaughay asked why statistics were down from last year at this time. There followed speculation, but no conclusions. Some discussion centered on programming, specifically the showing of movies, and the purchase of licensing. This has been highly successful in Del Webb, as attested by Ms. Berry. Mr. Crawford suggested using our Facebook presence more heavily. Mr. Kirlin would like to see our website be more dynamic. Mrs. Berry is working on this. There was talk of our upcoming teen lock-in, a summer reading conclusion, wherein teens have chaperones while they enjoy the library exclusively for themselves, along with pizza, an skyped author talk, and skyping with a sister library in Georgia. There will also be a karate demonstration.

Financials Report: This report is not complete, as items are continuing to be charged to the Fiscal Year 2015-2016.

Mr. Kirlin asked if the new budget will be reflected in September's report.

Ms. McConaughay expressed interest in the distribution of laptops among branches.

We will see about purchasing replacement public computers.

Old Business: Review of Policy regarding children left unattended. Ms. McConaughay presented an updated, attorney reviewed and approved document of the committee's recommendations (attachment).

ACTION: Ms. Evans moved to accept it with Mr. Kirlin seconding. The motion was passed unanimously.

Ms. McConaughay presented a change for Item 20 on the current Code of Conduct for Library Patrons (attachment).

ACTION: Ms. Evans moved to accept, with Ms. Jarvis seconding. All were in favor. Motion passed.

Ms. McConaughay requested that at some future point the entire code be reviewed.

ACTION: Ms. Evans moved that the board defer the election of officers to the September meeting. Mr. Kirlin seconded. The motion was passed unanimously.

Ms. McConaughay moved that the board go into executive session. Ms. Evans seconded. It was unanimous.

The board will next convene August 30th for a called meeting.

Respectfully submitted,

Rita Vogel