

LIBRARY BOARD MINUTES

5/28/2019

Members present: Deborah Cureton, Phyllis Jarvis, George Kirlin, Nancy Berry, Rita Vogel, Margaret Bundy, Erick Crawford, Lynne Carroll

Absent: Angel Vail, Lisa Hallman and Leo Francis

Meeting was called to order at 6:30 by Chairperson Deborah Cureton at the Main Library.

One member of the public was present but had no comments.

Minutes of 4/30/2019 were approved with one correction by Erick Crawford and Margaret Bundy.

Librarian's report:

Will be closing for the month of July to pack up the Main library. It is less expensive for us to pack ourselves. IT is working at the Barnett Bldg. To get ready for our move. We are able to use lottery monies to purchase moving boxes.

Finance Report:

Received additional lottery money and an increase of \$2.00/person (it had been \$1.75).

Unanimously accepted.

Committee Reports:

Personnel – George stated that Rita's Annual Report would be due in July.

Fund Raising

Communications – Deborah spoke with Lisa Hallman who indicated she would have a meeting shortly.

Old Business:

Vision and Mission statements were discussed. In the next two weeks, board members will rewrite the mission statement, send them to Rita and she, George and Deborah will collate them into a new statement.

New Business:

April brought us up-to-date on the Friends group. They have had a meeting where officers were chosen. The next meeting of that board will be 6/4/19 at which time they will come up with the details of when to meet, etc. She is in the process of getting a grant for beginning Friends groups.

Meeting was adjourned at 8:15PM. Next meeting will be on June 25, 2019, 6:30PM, at the Main Library.

Respectfully submitted,

Lynne Carroll, Secretary