

Argyle Community Library Board Meeting Minutes April 9, 2015

Present: Kim Summers, Sandi Johnson, Burgi Zacherl, Jennifer Fry, Dan Feasby, Luke Legault

Absent: Patti O'Handley, Tim Gerhke, Erin Lambert, Marva Jackson

Volunteers: Dianne Feasby and Elaine Dare

Welcome: to the Board Members from Kim Summers at 9:05 a.m.

Minutes from March's Meeting: Motion to accept March's minutes by Burgi Zacherl and seconded by Dan Feasby. Carried.

Treasurer's Report/Petty Cash: See Treasurer's report. Balance of \$4998.08. Petty cash of a balance \$266.10 Moved by Jennifer Fry and seconded by Burgi Zacherl for the Treasurer's Report to be accepted as presented. Carried.

Report to the CEO: Jennifer updated members by email.

Old Business from Minutes:

A. Volunteer schedule: April 22, 23, 27, 28, 29

B. Wish List: book ends

C. Update to LSB: no updates.

D. Orders for Approval for payment: Indigo book order \$584.83, and Presse Commerce \$266.43, renewal of magazine subscription. Motion to approve payments by Burgi Zacherl and seconded by Dan Feasby.

E. Recycling of Batteries: This program will be at our two landfill sites. Lisa Way is also setting up the battery disposal at both landfill sites. Posters to display in community and in our school newsletter when the program is available.

F. Handicap Entrance: installing the buzzer for the handicap entrance. Volunteers will notify Marla at ext 8122 of patron in school – New Protocol.

G. Library System: Jennifer will call a meeting for all volunteers when the new library system will be in place for training. Possibly in the summer.

H. TD SUMMER READING: advertise the position for summer employment or volunteer hours for students in the area. Deadline would be May 31.

I. Grant Capacity Fund: all expenditures must be made by September 30, 2015. The Final Report is due no later than October 30, 2015. All receipts are to be attached. Wish list for next meeting to provide item and cost of purchase.

J. Seniors Grant: Deferred

K. Over-due Materials: Dianne or Jennifer will be updating the overlist for next meeting.

L. Evergreen Adult Book Club: Judy mentioned about organizing the book club. We will wait for her return. Jennifer is in the process of cataloguing and setting up a list for patrons to keep track of books that they've read. Jennifer will email volunteers when books are ready to be signed out by patrons.

K. Any other old business: none

New Business:

A. Grant Capacity Fund Wish List: if members could prepare a wish list with items and prices for next meeting. (laptops, ipads, speakers)

B. Call for volunteers: Recruiting new volunteers is needed, will add an advertisement in the newsletter for school families and on community library facebook page.

C. Summer Library Hours: discuss at next meeting about going back to original summer library hours.

NEXT MEETING will be scheduled on: Friday May 8th at 9:00am

Please keep in mind that we need 5 members for an official meeting.

ADJOURNMENT: Motion to adjourn meeting. Moved by Dan Feasby and seconded by Jennifer Fry @10:09 a.m. Carried.