

Argyle Community Library Board Minutes

December 4, 2017

1. Welcome at 9:00 a.m. Members present: Kim Summers, Karen Wassink, Dianne Feasby, Dan Feasby, Sandra Gendron, Marva Jackson. Absent: Patti O'Handley, Jim Burrows, Jenny Fry

2. Minutes from previous meeting were approved by Sandi, seconded by Dianne, all in favor.

3. Treasurer's Report: approved by Sandi and seconded by Karen, all in favor. cd

4. Orders For Approval: Indigo \$19.28, indigo 114.67, Motion to pay by Dianne, seconded by Sandi, all in favor. cd

New Business

A) Volunteer dates: A few dates to be filled, Karen to send out an email

B) Wish List: deferred

C) Update-LSB: None

D) Computer Classes: Sandi will put a sign up sheet out

E) Archived material: deferred

F) SOP For processing of books: Deferred

G) Library Conference update: Karen provided everyone with a printout.

H) Labels on Laptops: Do not leave library- Kim has done this.

I) Christmas basket donation our basket looks awesome!

J) Ask Parent Support Group to purchase a second set of Forest of Reading books- They are not in favor of doing this.

K) Saner Media- local screen advertising- Kim to get this done and bill sent to the library, \$500 per year, motioned by Dan, seconded by Sandi, all in favor. cd

L) SOP for smartboard : In progress

M) Grant spending ideas: Advertising Overdrive, Forest of Reading, Ipad

N) Holiday Hours: the library will be closed for school break and reopen Jan 8 2018, Sandi will put on ACC board.

New Ideas: guest Bill suggested we use our tourism in the area to advertise for our library..for example camps, groups aware of our library so they can let their guests know what we have to offer.

Next Meeting: January 15, 2018 at 9:00 a.m

Motion to adjourn meeting 9:45 by Marva, seconded by Dianne