

Argyle Community Library Board Meeting Minutes June 16, 2015

Present: Patti O'Handley, Burgi Zacherl, Jennifer Fry, Dan Feasby, Marva Jackson

Absent: Tim Gerhke, Erin Lambert, Kim Summers, Sandi Johnson, Luke Legault

Volunteers: Judy Rogerson

Welcome: to the Board Members from Patti O'Handley at 9:40 am.

Minutes from May's Meeting: Motion to accept May's minutes by Marva Jackson and seconded by Dan Feasby. All in favor. Carried.

Treasurer's Report/Petty Cash: See Treasurer's report. Balance of \$3834.68. Petty cash of a balance \$237.13. Motion for the Treasurer's Report to be accepted as presented, by Dan Feasby, seconded by Marva Jackson. All in favor. Carried.

Report to the CEO: Jennifer will provide an report for June.

Old Business from Minutes:

A. Volunteer schedule: Wednesday, June 24. July & August, Tuesday 9-12, and Wednesday 9-2, need volunteers. Marva and Marla are working most Wednesdays.

B. Wish List: PA System, Ipad, laptops, dvds. Motion for Dan Feasby to purchase the PA System and for Burgi will purchase the 3 laptops, 1 ipad, set of speakers, and external CD Drive. Keep receipts for the Expenditures Report. Dan Feasby motions, Marva Jackson seconds, and we are all in favor. Carried.

C. Update to LSB: no updates.

D. Orders for Approval for payment: Chapters order of \$31.90, Chapters Order for May \$346.16. Motion to approve payments by Burgi Zacherl and seconded by Dan Feasby.

E. Library System: deferred.

F. TD Summer Reading Program: We have an interested candidate, program will run on Tuesday's at library.

G. Grant Capacity Fund: Deadline for submission is October 30, 2015.

H. Overdue material: 1 missing laptop. Laptops are due back for the summer hours. Great improvement of overdues returning to library.

I. Recruitment of Volunteers: send out another poster about the need for volunteers as well as TD Summer program & new summer hours. Post this on Facebook & Argyle Community website.

J. Cindy Cook performance in summer: Motion for Jenny to look into a different summer event, since we had Cindy here recently. Burgi Zacherl motions, Marva Jackson seconds. All in Favor. Carried. Judy Rogerson is in contact with a new Author and will update Patti with a date & cost to host.

K. Any other old business: none

New Business:

A. New OLCG of \$2588.00- paperwork by July 3. The LSB secretary Peggy Whitehead will submit the information required. Expenditures will be submitted by December 2015 – April 2016.

B. Any other new business:

NEXT MEETING will be scheduled on: Wednesday, September 2nd, 2015. 9am

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

ADJOURNMENT: Motion to adjourn meeting. Moved by Burgi Zacherl and seconded by Jennifer Fry @11:00 a.m. Carried.