

Argyle Community Library Board

Minutes : May 16, 2016

MEMBERS PRESENT: Kim Summers, Patti O'Handley, Steve Davis, Marva Jackson, Dianne Feasby, Dan Feasby

WELCOME: 9:07 a.m

MINUTES: Accepted as presented, motioned by Dan, seconded by Marva, carried

TREASURERS REPORT: Balance of \$6,467.92, report provided by Dianne, motion to accept by Kim, seconded by Marva, carried

CEO REPORT: None received as to date

OLD BUSINESS

A) VOLUNTEER SCHEDULE: Volunteers seem to be pretty sparse, we need to get some new faces involved

B) WISH LIST: Shelves are finished in the office for Dvd's, Kim to arrange, USB - still to get some, No update on the carpet

C) LSB UPDATE: No update, Steve said it was mentioned that we needed volunteers at their meeting

D) ORDERS FOR APPROVAL: \$14.28 for indigo, motioned by Dan, seconded by Kim, carried

E) DROP BOX STATUS: Pat is still working on this

F) PROCEDURES: Deffered

G) TD SUMMER READING PROGRAM: Marla is looking into someone , to run this, Anne Randa has shown some interest, we will announce times and dates at next meeting.

H) BOOKS FOR HAITI: Done and been sent

I) OTHER: Overdues, Kim will help Dianne to contact a patron to return extremely overdue movie

6. NEW BUSINESS

A) WEBSITE: It is stale, we need to look at updating it a bit, making it more user friendly, approach Burgi to discuss as she was the one who set it up, Kim will ask a friend for possible assistance

B) BROKEN LOCK: Dan will look at the lock on the filing cabinet

C) SUPPLIES: Ink cartridges for printer, Paper

D) BUDGET: Need to bump \$1,000 from furniture into books, \$500 from supplies to Books, Motion to

adjust budget by Dan, seconded by Dianne, carried

NEXT MEETING: Monday June 13, 2016 @ 9:00 a.m

Motion to adjourn meeting by Kim, seconded by Marva at 9:45, carried