

# Chelsea Public Library

## Board of Directors

Meeting: August 7, 2012

Present: Charles Woodward, Dana Polk, Paula Baker, Dawn Wilson, Tamara Roethig, Earlene Isbell, and Mike Denton.

Charles called the meeting to order at 10:05 am.

The minutes of the May 15th meeting were read. Tamara made a motion to accept the minutes, seconded by Dawn, passed unanimously.

Financial Report: Dana brought the board up to date on our LSTA grant. LSTA grants are awarded every other year. We hope to use this grant next year to replace our old computers. Dana went over each item in next years budget with the board. Also four new book shelves have been ordered for the adult section.

Directors Report: The new circulation figures for the year are expected to exceed 60,000. Dana summarized the Summer reading program. Everyone who participated this summer did a great job in the number of books read. The total spent on the Summer Reading Program was \$3,564 of which \$900 was donated from Kiwanis and \$500 from Wal-Mart. Bojangles donated gift cards and Avon supplied lovely gift bags. Dana is thinking about doing more then one big prize next year for the summer program. We also added 29 pre-school children to our summer reading program this year. Dana has requested that the Mayor hire another person for the library. Also our library as a test <sup>site</sup> ~~right~~ will begin taking pictures of each patron for identification. We will be the only library to participate right now in this.

Old Business: Charles announced that he will be moving from the state so the Mayor will need to replace him.

New Business: A new technology policy was discussed, and ideas will be presented at our next meeting. We will also need a policy for the security cameras and will go over this at our next meeting. No food or beverages are allowed in the library except in designated areas. The problem of obtaining E books over the web was discussed.

Charles made the motion to elect Dawn as our new president and Tamara as vice president, seconded by Earlene and passed unanimously.

The next meeting is scheduled for Tuesday, November 27, 2012 at 10:00am.

Motion to adjourn—Tamara, seconded by Earlene, passed unanimously. @ 11:15am.

Respectfully submitted by Paula Baker, Secretary

*Paula Baker*