

# *Chelsea Public Library*

## *Board of Directors*

Meeting: November 27, 2012

Present: Dawn Wilson, Dana Polk, Paula Baker, Earlene Isbell, Tamara Roethig.

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

The minutes of the August 7th meeting were read. A motion to accept the minutes was made by Tamara, seconded by Dawn, passed unanimously.

Financial Report: Dana went over the budget and account balances with the board. We took in \$4,622.62 in fines and fees. The state aid has not come in at this time. We will be receiving a reduction in our state aid. The budget increase presented to the city council and Mayor has been approved.

Directors Report: The circulation figures for last year total 66,623. We added 401 new patrons and purchased over three thousand new items. Dana would like to allocate the technology grant to go to purchasing all new computers, including lap top computers and an iPad for the main desk. Dana will also look into purchasing a disk repair machine. A good machine could run between \$500-600.

Old Business: Dana will work on our new policies for the next board meeting . King's Ranch still has fines within the county of over \$2,200 due to different libraries. We are considering limiting the number of books to be checked out by temporary residents to one or two.

New Business: Our new website will be up and running soon. Dana has started a Lego Club at the library and they will meet the second Saturday of the month. The first meeting was a great success with 20 children participating. Santa hats are being made by the BYOC club for the babies at UAB hospital. A discussion on the availability of E books was addressed again. The library will sponsor a craft table with items for sale after the Christmas Parade.

The next meeting is scheduled for Tuesday February 19th at 9:00am. This change of time will accommodate several members better.

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

Respectfully submitted by Paula Baker, Secretary

*Paula Baker*