

# *Chelsea Public Library*

## *Board of Directors*

Meeting: April 23, 2013

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

Dawn called the meeting to order at 9:00 am and welcomed our three guests who are interested in filling the vacant board position.

The minutes of the February 19th meeting were read. A motion to approve them was made by Tamara, seconded by Earlene. It was passed unanimously.

Financial Report: Dana brought the board up to date on account balances. Book sales brought in \$463 and fines and fees \$2,652. Dana informed the board of the loss of one of our patrons; Linda Taylor's son, Kevin. A memorial donation in his name has been given to the library along with a lifetime gift of \$50 a month. Our deepest sympathy goes out to the family along with our thanks. We will be asking the city to match our LSTA grant in order to replace our computers and lap top.

Directors Report: The new circulation figures for the year so far have not risen. Dana has completed the agenda for the summer reading programs. She went over each program and the prizes. We thank the Kiwanis Club for their generous donation of \$900 to our summer programs. Dana will be attending a leadership program in May.

Old Business: At the next district meeting we hope to have a circulation policy for the district in place. Also a discussion on new providers for E books will be addressed. Security cameras for the library was brought before the board. Placement of cameras on the circulation desk, parking lot, glass front door, and windows was recommended. Different security system providers will be considered and discussed at our next meeting.

New Business: Our web site has been updated with a new look by Dana. Dawn asked each of our guests to stay after the meeting so she can answer any questions they may have. Our thanks to Earlene for all her years on the board. We shall miss you.

The next meeting is scheduled for Tuesday, August 20th at 9:00am.

Motion to adjourn was made by Tamara, seconded by Earlene, passed unanimously.  
Adjourned @ 10:00am.

Respectfully submitted by Paula Baker, Secretary

*Paula Baker*