

Chelsea Public Library

Board of Directors

Meeting: August 20, 2013

Present: Dana Polk, Paula Baker, Dawn Wilson, Tamara Roethig, Loyd Mchaffey, and Liz Weygand

Dawn called the meeting to order at 9:05 am.

The minutes of the April 23 meeting were read. Tamara made a motion to accept the minutes, seconded by Liz, passed unanimously.

Financial Report: Dana went over next years budget which she presented to the Mayor. The increase of \$10,000 was attributed to books, materials, and programs. Our LSTA grant will in part be matched by the city. The Board discussed the option of opening a library account at a local bank so that patrons could use charge cards. A part of the memorial donation we received has been used to purchase shelving, security cameras, and a new vacuum cleaner.

Directors Report: The new circulation figures for the last several months were presented. Dana gave the Board an update on the summer reading programs. Our summer programs were a great success. Our adult reading programs' ultimate prize was a Kindle. The phone Wi-Fi service with Charter has not worked as expected. We hope to work with the City Hall to improve it. Dana met with the District about E book down loads. The District has decided to stay with Camelia.net for the next two or three years, and she discussed reasons for their decision. We have a new part-time employee, Barbara Davis, who will be replacing Martha when she leaves. Dana was accepted into the Staples Program for training librarians who do not have a MLS degree.

Old Business: The Board discussed and reviewed our new policy on Video and Monitoring Equipment. A motion was made by Dawn to accept the new policy, it was seconded by Tamara, passed unanimously.

New Business: Dana will update our Disaster Plan and present it to the board at our next meeting.

The next meeting is scheduled for Tuesday, November 19, 2013 at 9:00am..

Motion to adjourn—Loyd, seconded by Liz, passed unanimously. Adjourned @ 10:10am.

Respectfully submitted by Paula Baker, Secretary

Paula Baker