

Chelsea Public Library

Board of Directors

Meeting: February 18, 2014

Present: Dana Polk, Paula Baker, Dawn Wilson, Liz Weygand, Tamara Roethig, and Allison Nichols

Dawn called the meeting to order at 9:00 am.

The minutes of the November 19, 2013 meeting were read. Dawn made a motion to accept the minutes, seconded by Tamara, passed unanimously.

Financial Report: Dana went over circulation and account figures with the board. We are expecting two more state aid checks. Our total grants so far are \$15,715 with a city match of \$3,794. Dana has purchased new computers for the library at a cost of \$9,473. She went over a list of other items purchased for the library including a laptop charging station, a TV, and a mobile plasma TV stand. We will also be ordering more periodical magazines.

Directors Report: Dana went over a few of the activities scheduled for our summer reading programs. She has purchased an iPad as the first prize for the teen reading program. Dana updated the board on the quarterly meeting with the library staff where setting up an account for patrons to use debt and credit cards was discussed again. A suggestion was made to contact other libraries who use this method. Their information on setup and feasibility for us would be helpful. Cameras are in but not installed yet. The board received an update on the last HRL meeting from Dana. She informed us of Barbara's decision to resign as director. We thank her for the support and help in creating our board, and wish her well,

Old Business: Dana informed the board on what she is doing in the Staples program. The program will conclude in September of this year. She believes the program was extremely helpful. Three people have approached Dana about starting a Friends of The Library. While the board thinks this a great idea, we are prohibited from any involvement.

New Business: We hope to finish and present our new Five Year Plan at our next meeting.

The next meeting is scheduled for Tuesday, May 20, 2014 at 9:00am..

Motion to adjourn—Tamara, seconded by Liz, passed unanimously. Adjourned @ 9:50am.

Respectfully submitted by Paula Baker, Secretary

Paula Baker