

# *Chelsea Public Library*

## *Board of Directors*

Meeting: May 20, 2014

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

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

The minutes of the February 18<sup>th</sup> meeting were read. Dawn made a motion to accept the minutes, seconded by Tamara, passed unanimously.

Financial Report: Dana updated the Board on our grants. All of the LSTA grant has now been spent. We have purchased five new computers for public use, and eight lap top computers which can be used for classes when the new community center opens. Also purchased was a disk repair machine and a 37inch TV with stand. We are now set-up to accept credit cards and debit cards for fees and fines.

Directors Report: Dana went over our circulation and statistics figures. We received \$900 from the Kiwanis Club again this year, and we thank them for their continuous support. Also Wal-Mart gave a generous donation of \$1,000. The library's summer reading programs were discussed. Registration for the summer programs will be held on May 26th. The youth program will meet on Thursdays, and one of their projects will be to build a rocket and launch it. Dana has not decided on their grand prize yet. The adult program will have the same schedule as last year, and this years grand prize will be a Kindle. The library will be leaving Charter Communications and going with Alabama Super Computer Systems. This will cost us a little more a month, but the price goes down each year. Barbara will be staying through October as Director of the Harrison Regional Library System.

Old Business:

New Business: A discussion on renting the library out for events was brought up. If we do this, a policy will have to be developed. Dana went over the changes in our Five

Year Plan and asked the board for suggestions or additions to be presented at the next board meeting. Barbara Davis has resigned as librarian. We wish her well.

The next meeting is scheduled for Thursday, September 11, 2014 at 9:00am..

Motion to adjourn—Dawn, seconded by Loyd, passed unanimously. Adjourned @ 9:55am.

Respectfully submitted by Paula Baker, Secretary

*Paula Baker*