

Chelsea Public Library

Board of Directors

Meeting: November 13, 2014

Present: Dana Polk, Dawn Wilson, Lloyd Mchaffey, Allison Nichols, & Jerry Roethlisberger

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

The minutes of the September 11th meeting were read. Lloyd made a motion to accept the minutes, seconded by Jerry, passed unanimously.

Financial Report: Dana reported that the city approved the budget that she requested

Directors Report: A frame has been added for hanging audio books in the children's area. This required a lot of shelving rearrangement by the library staff. The staff is in the process of rearranging & adding shelving for more space elsewhere in the library. Another DVD shelf & more wire racks to hang on the end of the shelves have been purchased. They have culled out many books that have not been checked out over the last 3-5 years.


Old Business: The Self-Checkout machine was recalled before installation, and a new one is on order. There are many computer issues that cannot be resolved, as the Shelby County Library IT person had an injury and has been out. Dana presented some hiring policies from different libraries, and it was suggested that she also present the policy from Harrison Regional for review. The trick or treat program at the library was a success!

New Business: Dana is reviewing a magazine subscription service called Flipster. She will find out how people can log in, as it might be difficult to maintain a separate database from the Polaris system. Summer reading supplies have been ordered, & the theme for next summer will be superheros. Dana is working with the librarian at Chelsea High School to help students get library cards-primarily for e-book access. The Fraternity for English honor students from Jefferson State Community College came & did a program on *Where the Wild Things Are*; It was a success!

The next meeting is scheduled for Thursday, February 19, 2015 at 9:00am.

Motion to adjourn—Lloyd, seconded by Jerry, passed unanimously. Adjourned at 10:00 a.m.

Respectfully submitted by Liz Weygand, Secretary

A handwritten signature in black ink, appearing to be "Liz Weygand", written in a cursive style.