

Winslow Public Library
Board of Trustees
Minutes
April 12, 2016
5:30 P.M.

Call to Order

Roll Call

- In attendance were Judy Ellis, Betty Perry, Wanda Terp, Larry Mitchell, Karen Andrus, Pam Bonney and Mira Mette

Minutes of Previous Meeting

- The Minutes were approved.

House Report

- House report was accepted. (March)
- The leaking HVAC has been repaired. It was found that one HVAC was not functioning and will need to be repaired.
- Some lattice work on the roof has sustained wind damage and will need to be repaired.

Budget

- All accounts were reviewed.
- Pam handed out the newest budget information.
- The electricity account was high and funds may need to be shifted to cover costs for remaining months of this budget.

Librarian's Program Report

- The program report was accepted as submitted.
- A successful fundraising soup luncheon was held by the Friends of the Library.

Correspondence & Communications

- Pam read favorable correspondence.
- Ray Weed came to the luncheon and signed copies of his book. He was very well received.

Old Business

- Chapters 20, 21 in the Library Trustee's Handbook were discussed.
- The book replacement policy was discussed. It was felt that the board needed to have a statement in our policy concerning the replacement of lost or damaged books. Pam had done some research and found most libraries do not have this clause in their policies. She did find one policy from Manhattan, KS.
- The board voted (Larry moved and Karen seconded) to add a clause to our policy adapted from the KS policy. It will state that the library does not accept replacement items in lieu of payment for lost or damaged items.
- Pam will add this information in a revised form letter to patrons.

New Business

- The board decided to not read the book "Respect More" now as planned, and instead wait until fall. The author, Mr. Lankes, will not be speaking at the spring conference as thought, and will instead be speaking in the fall.
- Pam spoke about the CMLD conference being held on May 26. She said that there were monies available for any board member who wanted to attend.
- We have been accepted into MILS. This transition should take place by July 1, 2016.

- The date of the May meeting has been changed to May 24, due to two members being out of town on the 12th.

Report approval

Betty Perry moved, Mira Metta seconded to approve all reports. All agreed.

Adjournment

Wanda Terp moved, Larry Mitchell seconded, and all voted in favor of adjournment.

Next Meeting: Tuesday May 24, 2016 at 5:30- the FOURTH Tuesday of the month for May only.