

MINUTES
SMOKY VALLEY LIBRARY DISTRICT
BOARD OF TRUSTEES MEETING
Round Mountain Public Library
Hadley Subdivision
January 8, 2013 – 5:00 PM

Members present: Teressa Browning, Chairperson Jeremy Briggs, Member
 Jessica Musselman, Secretary/Clerk
 Tinker Evans, Vice-Chairperson

Members Absent: Tamara Jones, Member

Also present: Jeanne Bleecker, Co-Director, Smoky Valley Library District
 Andrea Madziarek, Co-Director, Smoky Valley Library District

These minutes are a draft, subject to revision and/or approval by Board of Trustees at their next regularly scheduled meeting.

ITEM#/SUBJECT

1. This meeting was called to order at 5:02 pm by Teressa Browning.
2. Reading, correction and approval of minutes for December 4 & 18, 2012 – Dec 4: two successful photography classes 9. Are no taxes added 4. There was a lot of damaged found on the yellow shelving when putting them together. Dec 18. 6. The next meeting was scheduled for January 8. Jessica made a motion to accept both sets of minutes with corrections. Jeremy 2nd. All voted in favor. Motion passed.
3. General Public Comment – (first) – Jeremy commented on how nice the library looks after adding the new shelving. Jessica said that she likes the front desk where it sits now.
4. OPEN DISCUSSION – Jeanne told the board that we are getting ready for the move on the adult side of the library. We are looking at all our options and making sure we have all the things we will need. We are planning this move over the Martin Luther King holiday weekend.
5. LIBRARY REPORTS – For possible action
 - a. RMPL – Circulation is up but our count is down; forgot to put Santa at the Library on the Library Report, but we took over 100 pictures. Letter from Bradley Berthold; the board suggested asking him come to the next meeting to discuss his concerns. Jeanne told them we are having a meeting in Manhattan in the morning with Tony and Brad to discuss some of the issue's he brought up.
 - b. MPL- they added more movies and books to the collection. Candida is sending audio books to them for ILL and to put on their shelves.
 - c. Technology – We want to upgrade our security system. We will need to augment the budget for this. It will cost approximately \$5000.00. Jeremy suggested that when we do the upgrade, to purchase quality cameras, he feels this is important for everyone's safety.
6. OLD BUSINESS – For possible action
 - a. Nothing at this time.

7. NEW BUSINESS – For possible action

a. Nothing at this time.

8. FINANCE – ACTION

a. Approve and sign vouchers – Jessica made a motion to accept and sign vouchers. Jeremy seconded. All voted in favor. Motion passed.

9. General Public Comment – (second) – Jeanne told the board that she is considering hiring an adult page to help keep the shelves straight and in order.

10. The next meetings were set for January 22nd at 11:00 am for Bill signing and February 5th, 2013 for a regular business meeting. These meeting will take place in the Round Mountain Public Library Conference Room.

11. Tinker made a motion to adjourn the meeting at 6:38 pm. Jeremy seconded. All voted in favor. Motion passed.

2/5/13
Date approved

Jessica Musselman
Jessica Musselman, Secretary/Clerk

MINUTES
SMOKY VALLEY LIBRARY DISTRICT
BOARD OF TRUSTEES MEETING
Bill Signing
Round Mountain Public Library
Hadley Subdivision
January 22, 2013 – 11:00 AM

These minutes are a draft, subject to revision and/or approval by Board of Trustees at their next regularly scheduled meeting.

Members present: Teresa Browning, Chairperson Jeremy Briggs, Member
 Jessica Musselman, Secretary/Clerk

Absent: Tinker Evans, Vice-Chairperson Tamara Jones, Member

Also present: Jeanne Bleecker, Co-Director, Smoky Valley Library District
 Andrea Madziarek, Co-Director, Smoky Valley Library District

ITEM#/SUBJECT

1. This meeting was called to order at 11:02 am by Teresa Browning.
2. General Public Comment – (first) – Nothing at this time.
3. OPEN DISCUSSION – Nothing at this time.
4. FINANCE – ACTION
 - a. Approve and sign vouchers – Jessica made a motion to accept and sign vouchers. Jeremy seconded. All voted in favor. Motion passed.
5. General Public Comment – (second) – Jeremy said that he has had trouble with adult number one computer printing. Andrea said that she would check on it.
6. The next meeting was set for February 5, 2013 at 5:00 PM in the Round Mountain Public Library Conference Room
7. Jeremy made a motion to adjourn the meeting at 11:08 AM. Jessica seconded. All voted in favor. Motion passed.

2/5/13
Date approved

Jessica Musselman
Jessica Musselman, Secretary/Clerk