

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

Members present: Teresa Browning, Chairperson Jeremy Briggs, Member
Tamara Jones, Member

Members Absent: Tinker Evans, Vice-Chairperson Jessica Musselman, Secretary/Clerk

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 Teresa Browning.
2. Reading, correction and approval of minutes for February 5, & 19, 2013 – 7a. request materials, Brad Berthold. Jeremy made a motion to accept the minutes from February 5 with corrections and from February 19 as written. Tamara seconded. All voted in favor. Motion passed.
3. General Public Comment – (first) – Nothing at this time.
4. OPEN DISCUSSION – Jeremy asked if we were allowed to have Stacks the library cat in the library. Andrea said yes, its fine and he has had all his shots, been declawed and an allergy dip done. Jeremy was pleased to hear this, all the kids really love him and he fits in well. Jeanne told the board that she spoke with Dan Sweeney about the blue park that the town mentioned giving to the library. She said that Dan will have it put on their agenda in March to discuss further. Jeanne and Andrea will attend this meeting. Jeanne told the board that we had the door calibrated and they are working very well now. Dave is working on the security camera and should have a plan this next week. When we get the plan, Jeanne said that she can take the money out of our capitol project fund to complete project this year.
5. LIBRARY REPORTS – For possible action
 - a. RMPL – We are working on a welcome packet that has information about our area's businesses, with phone numbers addresses etc. Correspondence: We will not receive our audit until April 25, 2013. We hired Anena McKellip for our adult page.
 - b. MPL- Tony said numbers are down because it has been cold and everyone is staying home.
 - c. Technology – We have our new time clock set up and we are now using it. We are working on the plan for the new security cameras. We updated teen computers, moved Candida and Lorna to corner desks and set up the second front circulation area.
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 – Jeremy made a motion to accept and sign vouchers. Tamara seconded. All voted in favor. Motion passed. Jeanne told the board that she sent them an email about the decrease in property taxes for our district. This will affect our budget by a negative 32,000.00 dollars. Jeanne said that she will be working on the budget for the next fiscal year and should have a preliminary budget by the bill signing meeting March 19, 2013.

9. General Public Comment – (second) – Nothing at this time.

10. The next meetings were set for March 19th at 11:00 am for Bill signing and April 9th, 2013 for a regular business meeting. These meetings will take place in the Round Mountain Public Library Conference Room.

11. Tamara made a motion to adjourn the meeting at 5:44 pm. Jeremy seconded. All voted in favor. Motion passed.

4/9/13
Date approved


Jessica Musselman, Secretary/Clerk