

May 14, 2018

Jami called the meeting to order at 7:07 p.m. Judy took roll call with Tyler late and Brenda absent. Judy read the minutes of the last meeting. Jami motioned to accept and Judy seconded.

Jennifer explained the treasurers report. Judy motioned to accept and Jami seconded.

Old Business: Our next meeting will be June 13 at 6:30 p.m. We will get our regular business meeting done and the architect will come at 7:00 p.m. They wanted to know specifics that we want for the remodel. Priorities: #1 ADA accessibility—door and bathrooms #2 Security of staff #3 Meeting Room—Kitchen facilities, onsite storage #4 Kids room is separate from main area and can't be supervised. Central desk with space for staff to work behind it. Maybe Jen's office incorporated into that area.

Ann Collins came—reported on the amount of money the foundation has. There was \$83,622 and they made an initial payment of \$4,000 which would leave \$79,622. The city has not cashed the \$4,000 check.

Ideas for fundraising were discussed. Jennifer will try to meet with Kate Hatch and learn about the Elwood Gala. More ideas needed. Would like to form a committee for this.

Librarian's Report: Bought quite a few books this month. Mary Hurst gave \$500 to the library. April 9-13 was National Library Week. There were people and activities every day but was not well attended. Jennifer wondered if we should not do so much for it or maybe charge for people to come see. Some ideas were discussed. More discussion next month. Patrick suggested giving out tickets ahead of time.

New Business: Discussion of Board Officers. Tyler will be our new treasurer (agreed to be President next time). Patrick Magorian will be Vice President—Brenda will be secretary—Jami will be President—Judy Liaison to Friends of the Library and Donna McCoy will be Historian.

Voted to accept 20/20 Technologies. Judy motioned to accept—Patrick seconded. A patron fell on our sidewalk. Jill filled out an incident report and reported to city. Sidewalk will be replaced.

We are to fill out the evaluation sheet on Jennifer and give back to Jami.

Discussion on having t-shirts made. Tyler suggested letting kids give designs and have a competition to see what will be on them.

Next month we will meet with the architect. Have to work on next year's budget—maybe have a special meeting in July?

Jami closed the meeting at 8:52 p.m.