

**Special Meeting of Wymore Public Library
September 24, 2014**

Present: Gregg Grummert-VP
Brenda Rempe – Sec
Dee Day
Janet Roberts-Librarian

Absent: Betty Johnson
Sherri Jackson

Minutes approved of last meeting. Election of officers held. President-Gregg Grummert; Vice President-Brenda Rempe; & Secretary-Dee Day.

After discussions, the following motions were made:

Motion was made by Brenda with 2nd by Dee to put a 1 hour limit on computers with some exceptions made for classes/applications/etc. Time allotment over 1 hour must be approved by library staff. Carried 3-0.

Motion made by Gregg & 2nd by Dee that children must be 8 years old to be on the computers in the library. (same age as children must be to be left unattended by an adult in the library) Carried 3-0.

Board members informed that 20 hours of continuing education must be compiled by the board members prior to June 30th, 2015. Topics for continuing ed must include info to make members better board members. Scott Childress was here for Inservice a few weeks ago. Brenda & Betty obtained 2 hours each. 16 hours remain to be obtained. Suggested to Janet that Board would like to get additional hours while @ the meetings-suggested topic of Parlimentary procedure.

New budget goes into effect on October 1st. The increase in new budget for the Library Board is for the maintenance of elevator and for salaries if the minimum wage would be increased to \$8.00 as expected for 2015. Currently Peggy works 10 hours/wk & Linda works 5hrs/wk.

Reviewed city handbook. Encouraged Janet to not sign the handbook because of the way the computer policy is written & many of the items do not apply to the library staff.

New Business: FOWL has memorial money from Edna Closs \$900 & from Norma Rutan \$3000 and are interested in purchasing new adjustable book shelves in the Kids book section. Brenda made motion & Greg 2nd to allow FOWL to proceed. Carried 3-0.

Notified Board that Esther E. Pilster has made the Wymore Library one of her many beneficiaries of her estate. Amount is unknown @ this time. Discussed putting \$\$ in Foundation vs into the city's general funds.

Board is required by the Library Commission to develop a 3 year Strategic Business plan for the Library which is due in June of 2015. We will be working on questions for the community assessment part of the plan @ our next meeting in hopes to complete that portion yet this fall.

Board members discussed dates & times of future meetings. Motion made by Brenda & 2nd by Gregg to meet on the 3rd Wednesday of the month @ 6 pm quarterly. Janet can determine which months the meeting will be held. Motion carried 3-0.

The next meeting will be held on October 15th @ 6 pm. Janet will send out reminder post cards. Officers will assume new roles.

Gregg made motion to adjourn with 2nd by Brenda. Meeting adjourned.

Respectfully submitted,



Brenda Rempe, Secretary