

Regular Meeting of the Wymore Public Library  
October 21, 2015

Present: Gregg Grummert, Pres.  
Brenda Rempe, V. Pres.  
Betty Johnson, Sec'y.  
Janet Roberts, Librarian

Absent: JaNahn VanHorn  
Sherri Jackson

Members of the Wymore Public Library met at 7:00 p.m, with Gregg Grummert, President, calling the meeting to order.

Minutes of the previous meeting were read and approved.

There were no open issues regarding correspondence or public comments. Re Communication: Gregg Grummert had been contacted by Daniel Hawkins regarding a framed map of the city streets of Wymore in the past, which is in the city office. It is planned to contact the City to see if it is O.K. for the library to obtain it and have it for display.

**Librarian's report:**

Janet had received her 2% raise, amounting to \$10.97 an hour, which was effective October 19, 2015.

The Wymore-Blue Springs Area Foundation Fund group will be holding meetings at the library the last Wednesday of each month at 7:00 p.m. Medicare Prescription Plan D free assistance program will be held at the library two Wednesdays in November to help citizens with selecting their prescription drug plan.

Inventory is being done on the Children's section and those books are for sale for \$1.00 per sack. The money will go towards a Halloween Party for a lucky child. Kids can register for a Halloween Party at the library after checking out and reading a "pumpkin marked" themed book. A winner will be drawn. The library is planning a Hallowe'en party on Saturday, October 24<sup>th</sup>, with games and snacks.

Angie March will demonstrate wreath making at the library two dates in October, free. Also, Lorie Novotny is having classes at the library re E-bay on Wednesday nights in October. Donation will be made to the library, as she is charging for the class. No money exchanged between instructor and participant at the library. There will be no public computers available after 5:30 those evenings. The Treasure Hunt will be held the Friday after Thanksgiving. The library will have family activities, prizes, and give away sacks of popcorn.

Janet is to attend a Read Aloud workshop on Nov. 6<sup>th</sup> in Seward. Mileage and attendance was approved by the City Council.

In conjunction with the monthly Book and Bake Sale on Nov. 7th at the library, from 9:00 to 11:00 a.m. there will be a book signing by Brook McKernan on the book, "Shattered."

Janet reported that grass has been sowed, unlevelled areas have been filled with dirt, fertilizer and weed control has been placed on the grounds and watered.

Plans are being made for activities in the afternoon on Monday and Tuesday before Christmas and once again before New Years.

Motion by Gregg Grummert to accept the librarian's report; seconded by Brenda Rempe. Carried. 3-0

#### **UNFINISHED BUSINESS:**

Janet reported it cost \$25 to have the tree stump removed. Dan Nelson is scheduled to trim the trees around the library, with the cost being paid by the Library Foundation.

The book shelves are now completed, but no date has been set for shipping. The Library Foundation will find someone to remove the old book shelves.

#### **NEW BUSINESS:**

Community coffee and rolls will be held at the library in January.

#### **Strategic Plan:**

The new Strategic Plan for 2015-2018 was discussed.

Janet Roberts, Brenda Rempe and Betty Johnson will assist Janice Cohorst obtaining addresses of school alumni for fund raising.

Mary Jane Heusman and Janey Rudder will be included with the Wymore/Blue Springs Area Foundation Fund group to evaluate the Strategic Plan yearly.

The Strategic Plan amended to extend the library hours from Oct. 5<sup>th</sup> to the beginning of Nov. 2, 2015 was approved.

The new Strategic Plan has been approved for accreditation by Richard Miller, as amended. We needed 175 points for accreditation and have 185 points.

The next meeting of the Library Board will be Wednesday, January 20<sup>th</sup> at 7:00 p.m.

Motion to adjourn was made by Gregg Grummert, seconded by Brenda Rempe. Motion carried. Meeting adjourned.

Respectfully submitted,

*Betty Johnson, Secy*