

April 20, 2016 33

Members of the Wymore Public Library met at 7:00 p.m. on April 20, 2016, with Brenda Rempe, Vice-President, calling the meeting to order. Those present were Brenda Rempe, Vice-President; Betty Johnson, Secretary; Janet Roberts, Librarian; Sherri Jackson; and JaNahn VanHorn. Gregg Grummert, President, was absent.

Minutes of the previous meeting were read. Motion was made by Sherri Jackson to approve minutes; seconded by JaNahn VanHorn. Motion carried 4-0.

There were no open issues (correspondence, communications, and public comments).

LIBRARIAN'S REPORT

The Librarian's Report is attached to the minutes. In regard to LEGO night at the Church of Christ, it was suggested to have Pizza donated for the families. The family LEGO Night will be in May.

The next book to be reviewed in the Book Club is "Hurt, Go Happy." The last book was "The Girl on the Train". Rachelle Elliott picks up the books from the Southeast Library Systems, at no charge.

During Sam Wymore Days, the weekend of June 10th, plans will be made to promote the library at the Block Party. Motion made by Brenda Rempe to accept the Librarian's Report; seconded by Sherri Jackson. Motion carried 4-0.

UNFINISHED BUSINESS/OLD BUSINESS

Janet reported on Unfinished Business/Old Business, which is attached to the minutes. She is waiting for an estimate on purchasing new exterior lights for the Library entrances.

Janet will also contact the art instructor at the school regarding painting the wall in the children's section of the Library. To date, the instructor has not looked at the wall.

STRATEGIC PLAN GOALS

It was reported that the Wymore/Blue Springs Area Fund Group has held their regular meetings at the Library in Jan., Febr., and March. They have also had several special meetings since January. The remainder of the strategic plan goals is attached to the minutes.

NEW BUSINESS

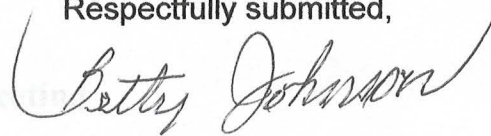
A discussion was held on collecting overdue books. Janet is to check with other libraries to see how they handle that situation. It was suggested that we add to our Library Policy the procedure in handling books not being returned.

Janet expressed her appreciation to Lynda and Peggy, her part-time employees for them filling in at work a few weeks due to appointments and hospitalization of her mother.

The next meeting of the Library Board will be Wednesday, July 20th, 2016 at 7:00 p.m.

Motion to adjourn was made by Brenda Rempe; seconded by JaNahn VanHorn. Motion carried 4-0.

Respectfully submitted,



Secretary