

January 20, 2016

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

Minutes of the previous meeting were read. There were corrections made as follows: The library hours were extended to meet accreditation. Also, Mary Jane Heusman and Janey Rudder will assist yearly with the Strategic plan. Motion was made by Gregg Grummert to accept amended minutes; second by Brenda Rempe. Motion carried 3-0.

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

### **LIBRARIAN'S REPORT**

The Librarian's Report is attached to the minutes. There was no objection to the Librarian's report. Motion made by Gregg Grummert to accept the Librarian's Report, and seconded by Brenda Rempe. Motion carried 3-0. A thank you note was sent to Sally Beekman for her help in landscaping.

### **UNFINISHED BUSINESS/OLD BUSINESS**

Janet Roberts reported on Unfinished Business/Old Business, which is attached to the minutes. The goals are attached with an amendment as follows: Janet Roberts and Betty Johnson attended two council meetings concerning property clean-up issues.

### **NEW BUSINESS**

The group discussed possibly forming a "Book of the Month Club". It was suggested we put an article in the Arbor State and also place the information on Facebook to see if anyone would be interested. Possibly a grant could be obtained for this project.

There was a discussion regarding purchasing new LED exterior lights for the library entrances. The cost of the lights are \$192 each and are guaranteed for life. Janet will apply for a grant and ask the Foundation to make up the difference, if needed.

LB969 was discussed. Janet reported in a town the size of Wymore it could pertain to us in making our Board an Advisory Board. The City would make the final decision if this law is passed.

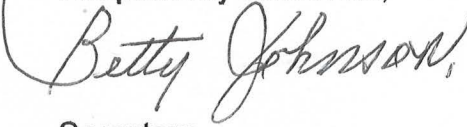
The painting and wall décor in the children's area was discussed. It was suggested the children have an input on a mural or something else, and Janet will consult with the art teacher at the school.

Janet will order enough book shelves to complete the paperback section. The rest of the book shelves are in. Thanks to Fred Yockel for removing the old shelves and helping install the new shelves, also the trimming. Brenda Rempe is to send Fred a thank you note. Motion by Gregg Grummert to accept the reports on new and old business; seconded by Brenda Rempe. Motion carried 3-0. The results from the Strategic Plan Survey is to be shared with the Wymore/Blue Springs Area Fund Group.

The next meeting of the Library Board will be Wednesday, April 20<sup>th</sup>, 2016 at 7:00 p.m.

Motion to adjourn was made by Gregg Grummert, seconded by Brenda Rempe. Motion carried 3-0.

Respectfully submitted,

A handwritten signature in cursive script that reads "Betty Johnson". The signature is written in black ink and is positioned to the left of the typed name "Betty Johnson".

Secretary