

Wymore Public Library

Meeting Agenda

July 20, 2016

7:00 pm

Type of Meeting: Regular

Invitees: Library Board Members, Brenda, Gregg, Sherri, JaNahn and Betty

Call to order

Roll call

Approval of minutes from last meeting

Open issues (correspondence, communications, and public comments)

Librarian's report

FOWL is no longer having their Bake Sales on Saturday mornings. I have not been opening the Library on Saturdays this summer.

LEGO Club Family Night was held May 2 at the Church of Christ. Each family was provided a pizza from Casey's. Donations were rec'd to cover the cost. The families brought pop and desserts to complete the meal.

The Summer Reading Program, On Your Mark, Get Set ...READ was promoted several afternoons and mornings at the Elementary school. The program began June 10th, with 35 attendees and concluded July 15th. The last 2 weeks of the program the numbers dropped. There were swimming lessons and Summer School on those Fridays. Next summer we may want to go to 4 weeks and avoid the low numbers as it's hard to plan, with our numbers going from 35 to 12. Tiffany Henrichs volunteered to make us "sport trading cards", the readers also rec'd a ticket voucher for a Salt Dog game and a free book from Barnes & Noble.

Preschool Summer Reading will start July 29th for 2 Fridays.

Melissa Wach has weekly tutored children this summer in the library. She made a donation of copy/printing paper.

Friends of the Wymore Library funded the children books purchased at Barnes & Noble for the Sam Wymore Days Block Party. Cindy Cole helped me with the event. We once again had the popular Book Walk.

Janet rec'd 4 C.E. hours at Seward in May.

2 E-Bay classes were held, with Lori Novotny. The library patron computers were used.

Janet has shut down the patron computers at different times the last month for updating. They now are updated to IE 11 and a current Adobe Reader. Presently, we have 2 computers down.

The current budget is in fine shape and we should not be short in any line item.

E-Rate was rec'd for the telephone service for the coming budget year. It is less of a discount than last year but still quite helpful.

A new multipurpose copy/printer/fax machine was purchased from Eakes for the front desk. Also an updated tower was ordered for the Librarian's use at her desk. These items were both covered in the budget.

I plan to start the LEGO Club later in the fall. We rec'd 2 donations of LEGOs this summer.

Unfinished business/old business

No written estimate was received for the outside lighting.

The wall in the children's section has not been finished. I will pursue the completion by the Art Class after school starts.

We rec'd no response for the overdue book certified letter that was sent to a patron.

I have not looked further into the logging in on the computers using patron's card numbers.

*improvement
gardening*

Strategic Plan Goals

*Wym/BS Area Fund has held their regular meetings at the Library in April May, and June.

*Eight audio CD's have been purchased.

*The librarian continues to have a bi-monthly physical presence at Park Lodge.

*The Chapter Chat Book Club has met the 2nd Thursday at 7pm @ the Library, in May, June and July. There are presently 15 members. They have a Facebook page.

*Physical presence in the community at the Sam Wymore Days Block Party.

New business

*Next step toward a policy for retrieving overdue books? Ask our police to go physically to the house? have the city attorney send a letter?

*Budget

Other

Our next meeting is Wednesday, October 19th, 2016 @ 7:00 pm.