Regular Meeting of the Wymore Public Library

October 19, 20116

Present:

Brenda Rempe

Sherri Jackson

JaNahn VanHorn

Janet Roberts

Absent:

Gregg Grummert

Betty Johnson

In the absence of Gregg, Brenda will be acting President and in Betty's absence, Janet will be acting Sec'y.

Minutes of the July 20th meeting were read and approved. Ist motion by JaNahn and 2nd by Sherri, motion carried.

Open Issues

Sherri and Brenda are up for Board renewal by Mayor Pike.

Librarian's Report(see attached)

Unfinished/Old business

No discussion on the mural painting by the Art Class or the installation of the entrance lights, just an awareness made that they are being looked into.

Stategic Plan Goals

Wym/BS Area Fund hold their regulars meetings at the Library and also held 2 special meetings there.

Janet has attended one Wymore Council meeting and one Blue Springs Council meeting. Betty has attended 7 Wymore Council meetings.

The website is up-to-date and the Facebook page is current.

Janet continues to have a monthly presence at the Park Lodge and the Good Samaritan Center,

with the bookmobiles.

Chapter Chat Book Club meets monthly.

Janet Roberts
librarian
acting, sich for Better

Brenda attended the Area Fund dinner and program at the Legion.

Janet attended the Wymore city budget meeting in September.

New Business

Discussion on increasing Janet's hours to match the number of hours the Library is open and questioning if Saturday hours should be added or extend the daily hours. We are open 33 hours per week, Janet receives pay for 30. This matter was tabled and will be discussed again before the next budget.

Motion made by Brenda and seconded by Sherri to go with the recomendation of the Wymore City Council for raises for the Library employees.

The Donation Policy was revised. Janet brought a copy for approval. Brenda made the motion to revise and adopt the new policy, JaNahn secondedBrenda's motion. The motion was carried by all.

Motion to adjourn was made by JaNahn, with Brenda making a second. Motion carried.

Librarian's report

The Medicare Prescription Plan D free assistance program, will be held here 2 Wednesdays in Nov., the 2^{nd} and 16^{th} .

Friends of Wymore Library has purchased candy for the Trunk or Treat, to be held October 29th. The Library will have a Star Wars themed booth/truck.

I attended a council meeting asking to attend the Summer Reading Program workshop in Lincoln, Nov. 4th and that I receive mileage. This was approved.

Attendance for preschool summer reading was low. It was held July 29th and Aug. 5th.

We had a large amount of LEGOs donated this summer. The LEGO program will start again in Jan.

The Library Foundation is purchasing a new microfilm machine, computer and copier for the Heritage room, and outside lighting at the 3 entrances. They will also have the dying maple tree removed this fall or winter. Carol Hughes will be donating a tree and the planting of the tree this spring.

Blue Springs City Council is once again giving a donation of \$750.00 to the Library, to be used for large print books and other material needed for the sight impaired.