

Regular Meeting of the Wymore Public Library Board
July 31st, 2019

Present: Janet Roberts, Librarian
Brenda Rempe, President
Heather Kaster, Vice-President
Betty Johnson, Secretary
Michele Cresse
Sherri Jackson

Members of the Wymore Public Library Board met at 6:30 p.m. on July 31st, 2019, with Brenda Rempe, President, calling the meeting to order.

The Open Meeting Act was noted.

Minutes of the previous meeting were read. There were no corrections or additions. Motion made by Heather Kaster to approve the minutes, seconded by Michele Cresse. The minutes were approved.

OLD BUSINESS:

It was reported that we received a trophy for "The Best Theme" on our float in the Sam Wymore Days parade.

The open house for the one-hundred years of the library was well-attended and everything went well. Thank you notes were sent to Dena Kotinek, Leon Zimmerman, Heather McKinney and Tony Shepardson, who participated in the open house.

There were 35 registered for the Summer Reading Program. with 23 regularly attending.

NEW BUSINESS:

The new budget for the library has been sent to the City, and a hearing will be held in the City Council Chambers on Wednesday, Aug. 14th, at 7:00 p.m. Janet Roberts, in the budget requested to lease a copier for \$52.00 a month. The budget increased \$705.00. \$650.00 from the Desk Fund was given to the City. We have agreed to change the Library Policy to reflect that the Desk Fund is to be kept at the library to be used for miscellaneous items.

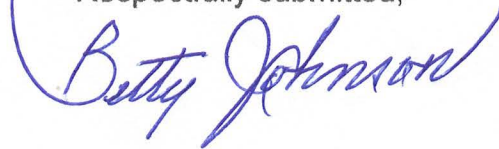
We discussed the DVDs. We have a policy regarding cassettes and DVDs. It was also mentioned that the R-rated DVDs shall be kept separately from the other DVDs. Motion to work on the policy re R-rated DVDs was made by Brenda Rempe, seconded by Michele Cresse. Motion was approved.

It was mentioned by the librarian that no fines would be imposed regarding late books received as long as the customer had a current library card.

Motion to adjourn was made by Brenda Rempe, seconded by Michele Cresse. Motion carried. The next regular meeting will be held October 16, 2019 at 6:30 p.m.

A committee meeting regarding accreditation will be held August 26, 2019 at 6:30 p.m. A backup meeting is planned for Wednesday, Sept. 4, 2019 at 6:30 p.m.

Respectfully submitted,

A handwritten signature in blue ink that reads "Betty Johnson". The signature is written in a cursive style with a large initial "B".