

Library Board Meeting Minutes for May 22, 2019

g called to order at 6:00 PM

In attendance –Yong Hansen, Alice West, Dan Wilson and Library Director Heather St. Clair.

The Open Meetings Act was noted on the west wall.

Public Comments – no public comments were made.

Agenda –Yong motioned, Alice seconded, agenda approved as amended.

Minutes – Yong motioned, Dan seconded, approved by all.

Financial Report –No relevant discussion or issues of note. Dan motioned, Alice seconded, approved by all.

Director's Report –

- The library is down 6 computers. However, they are able to keep up with demand for computer usage.
- Amber's last day will be May 22nd. Currently no need for any summer hiring. Hallie will leave this fall for college.
- Staff attended the SELS Training Extravaganza and earned 4 CE hours.

Old Business –

- Continued working on the mission, vision and core values. Mission and Vision were finalized. Core values still in progress.

New Business –

- Discussed the idea of buying new computers or upgrading the current computers. Windows 7 will no longer be supported by Microsoft. It is believed that the current computers have inexpensive (cheap) hard drives which have proven to fail. We may be able to apply \$20,000.00 from the fund to buy new computers and budget in the remainder of the cost.
- Apple Computers: The demand for the library's 8 Apple computers is not there. The library will keep two and sell the other six.
- 2019-2020 Fiscal Year Budget:
 - Director will request pay increases. This may be feasible due to the decreases in library hours.
 - Technology line item may increase to cover new computers.

Meeting adjourned at 7:48 PM

Respectfully submitted,
Dan Wilson