

Library Board Meeting Minutes for November 20, 2019

Meeting called to order at 6:00 PM

In attendance –Heather St. Clair, Leslie Gerdes, Yong Hansen, Michelle Powell, Alice West, Dan Wilson

The Open Meetings Act was noted on the west wall.

Public Comments – no public comments were made.

Approval of Agenda –Leslie motioned, Dan seconded, approved by all.

Approval of Minutes – Yong motioned, Alice seconded, approved by all.

Financial Report – No report was provided from the city. The financial report will be emailed later.

Director's Report –

- 10 computers have failed, another having issues. Two new computers have arrived, the remainder have been shipped. Anticipated delivery date is 11/25/2019. Computers will be installed by Access Systems unless Heather finds another vendor to go with.
- Senior meals will no longer be held at the library. They have moved to the Golden Apartments due to most attenders live there.
- Funds are arriving for the purchase of a 3D printer. Heather is reviewing the Luzbot Taz Workforce printer.
- Library is within 10,000 points to receive the No Frills donation.
- Accreditation for 2020-2022 is complete!
- The library will host several events for the 2019 rendition of Hometown Christmas, including a movie and Santa! It will also serve as a drop-off point for JWC Toys for Tots campaign

Old Business –

- None

New Business –

- Board discussed the possibility of forming an art committee - Leslie will follow-up with more information.
- Board Officer elections:
 - President – Yong Hansen
 - Vice-president – Dan Wilson
 - Secretary – Alice West
- Leslie's term has been completed. Several names were suggested for new board members.
- Director's resignation effective December 20, 2019:
 - Interim Director?
 - Heather will provide a job description draft by 11/26/2019
 - Board will form a search committee consisting of current and past board members

Meeting adjourned at 7:45 PM

Respectfully submitted,
Dan Wilson