

MINUTES OF BOARD MEETING

November 15, 2012, in the Library Conference Room, Chairwoman Piche presiding.

ATTENDANCE:

Trustees: Duprey, Fish, Small, Webster

Excused: Longbottom, Widrick, Griffin

Staff: Miller, Young

Guests: Brian Kidwell, Mark Boyer

1. Call to order: Meeting was called to order at 4:02 PM
2. Public Comments: None
3. Disposition of Minutes of Previous Meeting: Webster (Duprey) moved to accept the minutes of the October meeting. Unanimously approved.
4. Statistical Report & Financial Report: Reports were presented and reviewed prior to a quorum being present.
 - Some shifting will be required
 - Database costs and usage addressed
 - Circulation up from last year
 - (no vote - will be addressed at next meeting)
5. Resolution to approve rental of certain original Remington artworks to Big Bend Museum, TX
 - Presentation by Laura Foster from Remington Museum
 - Collection has been previously rented (except "Charge of the Rough Riders" - special request by BB Museum)
 - 4 month loan
 - Miller will check to see that the library will be credited as owner and status of items approved for sale several months ago.
 - Motion made to approve by Fish (Small) Unanimously approved.
6. Director's Report: Report was presented.
 - Central Library meeting held yesterday, 11/14, resulted in a compromise in the wording of Goal 3. Miller recommended the Board approved the revised Central Library Plan as presented.
 - Motion to accept revised plan made by Small (Duprey) Unanimously approved.
 - Miller asked for the sense of the Board about periodic recognition for employees and volunteers who have made outstanding contributions. All agreed that it was appropriate to issue awards signed by the Chairwoman on behalf of the Board.
7. President's Report:
 - Holiday gifts - Griffin and Webster will coordinate this.
 - Nominating Committee will be appointed at next meeting.
8. Committee Reports:
 - a. Buildings and Grounds:
 - Asbestos sampling of windows took place on Tuesday. Results will take a few weeks.
 - Randy has put together a planning proposal and will present it shortly (for master plan, handicapped entrance, windows, stucco).

Discussion of financing repairs (bond v. city borrowing) and place of the library in the city's hierarchy with comparison to other small-city libraries followed. Other potential sources of revenue were discussed such as renting space out, other fund-raising activities, future of spaces within the library e.g. dedicated city museum, job/homework center and how these might relate to the long term plan.

b. Policy/Personnel:

Collected evaluations of Director

Review of the Board's draft of the Director's contract continues.

c. Finance

No report - all were encouraged to attend the City budget meeting Nov. 27 @7 PM in City

Hall

9. Old Business: None

10. New Business

Small asked about the resolution of an issue she had raised via email concerning Facebook. Miller said it had been addressed with relevant staff.

11. Meeting adjourned at 4:59.

Respectfully submitted by

Wayne L. Miller, Director