

## Regular Board Meeting

January 25, 2016

The Board of Trustees of the Stone County Library met in regular session on Monday January 25, 2016 at 4:00 pm. The meeting was called to order by President George Scott. Those present were Mary Carlson, Angie Evans, Jim Huy, and George Scott. Also present were Librarian Colleen Knight and library employee Patricia Roman.

Motion by Mr Huy to approve the agenda. Ms. Evans seconded. All members voted in favor. **Motion carried.** The minutes from the previous minutes were reviewed. Ms. Evans moved that the minutes be approved. Ms Carlson seconded the motion. All members voted in favor. **Motion carried.**

The Treasurer's Report for November and December was examined by the Board. Mr. Huy moved that the treasurer's report be accepted. Ms. Carlson seconded the motion. All members voted in favor. **Motion carried.**

The Board also examined the final financial statements for FY 2015. After discussion of the changes from the approved budget, Mr. Huy motioned to accept the amended budget for FY 2015; Ms. Carlson seconded; **Motion carried.**

Ms. Knight gave the Annual librarian's report. For FY 2015, Circulation increased 59%, Computer use increased 62%, and library program attendance increased over 700%. The library held a Summer Reading program that had 228 registered participants. The annual report will also be distributed to the papers, posted on website and Facebook. Ms. Knight will also report to the County Commission on the library's annual report.

The board then moved on to New Business. The board also reviewed the quote from MTS Contractors to clean the brick. Ms. Carlson motioned to accept the bid from MTS Contractors; Mr. Huy seconded. **Motion carried**

The library board considered the request from the Village of Blue Eye to place an additional sign on the corner of EE and 13. The library board decided not to move on the sign request at this time.

The library board considered a request from the Friends of Blue Eye Library to revisit the non-resident library card fees. Ms. Carlson made a motion to amend the library policy to read:

Non-residents are required to pay a \$30 fee per year per household. The non-resident fee will be waived for residents who live in a library district that have a reciprocal agreement waiving non-resident fees for Stone County residents.

Mr. Huy seconded. **Motion Carried.**

Mr. Huy moved that the board move to closed session to discuss personnel matters; Ms. Carlson seconded.

Upon re-entering open session, Ms. Carlson made a motion to approve an increase in the personnel budget for FY 2016 for upcoming personnel changes. Mr. Huy seconded; **motion carried.**

The library board held a training session on strategic planning.

Motion was made to adjourn by Ms. Evans. Ms. Carlson seconded. Meeting adjourned

Respectfully, Colleen Knight, Secretary