

Regular Board Meeting

November 17, 2016

The Board of Trustees of the Stone County Library met in regular session on Thursday November 17, 2016 at 3:00 pm at the Galena Library. The meeting was called to order by President George Scott. Those present were Jim Huy, Mary Carlson and George Scott. Also present were Librarian Colleen Knight, library employee Patricia Roman. Absent were Board Members Angie Evans and Pam Sheridan.

Mr Scott called the meeting to order. The minutes from the previous minutes were reviewed. Mr. Huy moved that the minutes be approved. Ms Carlson seconded the motion. All members voted in favor. **Motion carried.**

The Treasurer's Report for September and October was examined by the Board. Ms. Huy moved that the treasurer's report be accepted. Ms. Carlson seconded the motion. All members voted in favor. **Motion carried.** It was also reported that the re-funding of the Certificates of Participation had been completed.

Ms. Knight gave the librarian's report. Circulation is still almost 30%. Program attendance is climbing at 26%. Ms. Knight also gave a summary of the Age Evaluation results of the nonfiction collection. The library is continuing to improve the currency of the collection. In 2014, 65% of collection outdated; this year's results saw that drop to 50% outdated books

Ms. Knight also reported that the Crane library repairs, skylight removal and window mullions removal, had been completed.

Ms. Knight also reported on the two grants that she was writing; one for Summer Reading and the other to replace the public computers at the Galena Library.

In new business, the board considered the considered the audit for 2016 . Mr. Huy motioned that we continue with RMMC again this year. Ms. Carlson seconded. **Motion carried unanimously.**

The board also considered the proposed budget for FY 2017 that Ms. Knight had submitted. Mr. Huy made a motion to approve as submitted. Ms. Carlson seconded. After a discussion as to particular requests and capital improvements slated for 2017, the **motion carried unanimously.**

The board was also given an update on the progress of the Strategic Planning.

Motion was made to adjourn by Mr. Huy. Mrs. Carlson seconded. Meeting adjourned

Respectfully, Colleen Knight, Secretary