MINUTES OF MEETING

ALBION PUBLIC LIBRARY BOARD OF DIRECTORS

The Albion Public Library Board of Directors met on Monday, August 12, 2013. Present were president Mark Curtis, directors Melissa Felling, Terry Harper, Karin Gray. Karen Shupe and Dianne Berger, librarians Tressie Facculyn-Gous and Dixie Longbons, and secretary Mary Lundmark. Treasurer Steve Ward and director Michelle Wiseman were absent.

The minutes were distributed and after reading them, Melissa moved to accept them. Karin seconded the motion and the motion passed.

Treasurer Steve Ward was absent, so there was no treasurer’s report.

Under Old Business, it was reported that Story Hour was a big success. Mark thanked all who participated in the appeal to the City Council for funds. Dianne made a compelling speech and the council voted to give the library $10,000.00. Melissa said she would hand deliver the check to the library on the 16th when she paid mid-month bills.

Under new business, a new door knob has been installed and is working very well.

A pork burger fund raiser was discussed and will be delayed until fall when the weather will be cooler. The best time to hold it is a Thursday or Friday after work. It was suggested that it be held on a Friday before a home football game. Karen will contact LeRoy Moore to see if he’d cook the chops.

Share FY14 Membership is $1,000.00 less $566 which we’ve already paid, leaving a balance due of $434. For an additional $100.00 we can add an Outreach Module which will be helpful to shut-ins. Melissa moved we get the membership along with the Outreach Module for $534.00, payable quarterly. Karin seconded the motion and Mark declared the motion passed.

Tressie asked about the backup cataloger position. Erin Koertge is interested and would be willing to work strictly on a parttime basis. She knows cataloging from her experience at the Olney library. Shauna is training and can now do barcoding, but is not able to catalog yet. She is willing to do it once she learns how. The board suggested we delay using Erin’s services until we receive tax money.

Tressie presented the new library insurance policy and asked if it could be paid. The amount is $1,350.00 and is due August 26th. On motion by Melissa, seconded by Karin, the board voted to pay the bill.

The lamp post light has been damaged. Mary Lundmark said she has one very similar to the one that’s broken and would donate it.

Tressie presented a book order from Baker and Taylor in the amount of $612.13. Dianne moved that the bill be paid at the end of the month. Melissa seconded her motion. Mark called for a vote and declared the motion passed. Shauna had submitted a bill for her mileage to a training session and it was approved.

There being no further business to come before the board, Mark called for the next meeting to be held at 6:00 P.M. on Monday, September 9, 2013. The meeting adjourned at 7:00 P.M.

Respectfully submitted,

Mary Lundmark, Secretary