

GARDEN CITY LIBRARY

BOARD OF DIRECTORS MEETING MINUTES

JANUARY 14, 2015

The Garden City Library Board of Directors held their regularly scheduled meeting on Wednesday, January 14, 2015 at 1:05 p.m. in the Garden City Library located at 69 N. Paradise Parkway, Building A. The meeting was called to order by Kathryn Warner, Vice Chairperson.

Board Members present were:

Kathryn Warner

Cathie Rasmussen

Sharai Hardinger

Cyndi Caldwell

Marcia Solum

Robert Peterson

Carmen Madsen

Doris Mellor

Chuck Stocking

The minutes of the December 10, 2014 meeting were presented. Carmen Madsen made the motion to approve the minutes for the December 10, 2014 meeting. Cyndi Caldwell seconded the motion. All Board Members were in favor of the motion. Motion carried.

Cathie Rasmussen presented the Library reports for the month of December, 2014. Cathie presented a schedule of the Board of Directors with pertinent information as well as other information that we should be aware of. The Board Members went over the terms of each Board Member. The bylaws were discussed. It is important that any change to these bylaws needs to be done by motion. We will look into it this year and decide what needs to be done.

Kathryn Warner made the motion that Cyndi Caldwell term will expire in 2017. Doris Mellor seconded the motion. All Board Members were in favor of the motion and motion carried.

In reference to the monthly reports, Cathie Rasmussen further explained that there were 2 volunteers for the month of December, 2014 for a total of 4.75 hours of service. Total patrons for the month were 360 of which 146 were children. Items circulated for December was 691. There were 2 new patrons. Cash deposited on December 27, 2014 in the amount of \$52.30.

It was reported that WorldMark will be able to donate big TV's for the Rummage Sale in June. WorldMark has to change furniture every five years by contract. Doris Mellor will be the contact person with WorldMark regarding their donations.

Cathie Rasmussen reported that she needs to be out of town next Wednesday, January 21, 2015. Marcia Solum and Cyndi Caldwell will come at 1:00 to help with the Library.

Assignments for the Board Members are as follows:

Marcia Solum made the motion to appoint Kathryn Warner as Chairperson for the Library Board. Cyndi Caldwell seconded the motion. All in favor and motion carried.

Marcia Solum made the motion to appoint Sharai Hardinger as Vice Chairperson for the Library Board. Doris Mellor seconded the motion. All in favor and motion carried.

Doris Mellor made the motion to appoint Carmen Madsen as Secretary to the Library Board. Marcia Solum seconded the motion, All in favor and motion carried.

Cyndi Caldwell will be over grants. Doris Mellor will be in charge of the rummage sale and Marcia Solum will help Doris. Robert Peterson will take care of technical items.

Cathie Rasmussen reported that the Library hasn't had any learning classes and the question was asked as to whether we want to have classes or not. We could have basic computer classes or sign language classes. Cathie reported that the most successful class was the taster table. Assignment and schedule of classes

was discussed. Perhaps we could start with 6 classes (months). Cathie also reported that the summer program would be a heroes theme. This would be everyday heroes.

Discussion ensued regarding the sign along the highway. It has the Clinic and City information. Below the clinic would be the Library sign. Suggestions were given regarding the sign. There could be a metal framework and have three sections and then we could advertise different events. The hours for the Library should also be included. Sharai Hardinger will do some research regarding the sign project and Robert Peterson will also bring some ideas.

Agenda items for next month could include learning classes, reports on signage, and card reader.

There being no further business, Marcia Solum made the motion to adjourn the meeting. Cyndi Caldwell seconded the motion. Adjournment was at 2:10 p.m.