

GARDEN CITY LIBRARY
BOARD OF DIRECTORS MEETING MINUTES
MARCH 11, 2015

The Garden City Library Board of Directors held their regularly scheduled meeting on Wednesday, March 11, 2015 in the Garden City Library located at 69 N Paradise Parkway, Building A. The meeting was called to order by Sharai Hardinger, Vice Chairperson at 1:15 p.m.

Board Members Present

Sharai Hardinger
Cyndi Caldwell
Cathie Rasmussen
Doris Mellor

Robert Peterson
Chuck Stocking
Carmen Madsen

Board Members Excused:

Kathryn Warner
Marcia Solum

The minutes of the February 11, 2015 meeting were presented to the Board. Doris Mellor made the motion to approve the minutes. Cyndi Caldwell seconded the motion. Motion carried.

Cathie Rasmussen gave the Board the reports for the Library for the month of February, 2015. Cathie reported that we had 370 patrons with 187 being children and 183 adults. The cash flow report indicated that a deposit was made in the amount of \$232.40. We also had 1 volunteer for 2 hours during February.

Cathie Rasmussen reported that we are not going to have a card reader as previously planned. Kathy Hislop, Town Clerk, helped Cathie get everything set up on the computer and then we can use the receipt printer. However, Cathie cannot get the printer to print a receipt. Chuck Stocking stated that he will help Cathie. We need to get this solved before the summer patrons start coming into the Library.

Cathie Rasmussen also reported that the big tree in the Library has shrunk and it is causing ceiling damage. The Board looked at the damage and we need to get it repaired.

Discussion ensued regarding the sign for the Library and Robert Peterson stated that he had looked into some ideas and costs for doing the Library sign. However, the pricing was much too high, i.e., \$2,000. Therefore, we need to investigate other options. Chuck Stocking reported that he had talked with the

Town Council and they agreed to help us with the cost of the sign. Doris Mellor stated that if the Council is going to help us, we need to get it done now. Cathie Rasmussen stated that we need to get this project done and she would like to contact Cody Gomez for an idea for the framework. Doris feels that we need to have at least GARDEN CITY LIBRARY on the sign. Magnetic lettering was discussed as an option but there is the worry of kids vandalizing the sign. We do need a solid sign because of the wind factor. Plywood might be a good idea and the use a banner over it especially to advertise upcoming events. Suggestion was made to have a generic sign with the GARDEN CITY LIBRARY and the hours that the Library is open. It would be nice to have the Library logo on it with tree, lake, grass, etc. Sharie Hardinger reported that she will get some prices for banner signs. Cathie reported that we have \$800.00 in the budget for advertising.

Robert Peterson made the motion for Cathie Rasmussen to talk with Cody Gomez for the mounting system for the sign. Cyndi Caldwell seconded the motion and motion carried.

The Post Office Calendar was discussed. Events and information needs to be up to date. Sharai Hardinger will take care of updating the Calendar for April.

Doris Mellor reported on the rummage sale which will be held in June. She stated that with the truck strike that is going on in California, the new furniture at WorldMark is being delayed. WorldMark will let her know when we will be able to start hauling the used furniture to the storage facility. She will need the Board Members to help with hauling the furniture and a large trailer to put furniture on and take items to storage unit. Doris said that we are getting the storage unit for no charge from the Bardsley's and we will need to put a lock or combination on for security.

The letter that the Library received asking for service projects for a family reunion will be turned over to the Town.

Sharai Hardinger inquired about the book club and if we are going to do anything with organizing the club. It was reported that people would come into the Library and check out the books being reviewed but then no one came to the meetings. Sharai would like to try the book club again. It was agreed that we will try the club again on the third Wednesday of each month. We will start on April 15th at 5:00 p.m.

There being no further business to be brought before the Board, Cyndi Caldwell made the motion to adjourn. Doris Mellor seconded the motion. Motion carried. Adjournment was at 2:15 p.m.