

Monroe City Library Board Meeting

Minutes for April 8, 2019

The meeting was called to order by Board Chair, Janette Wagner. Prayer was offered by Joe Anderson. Shelly Monroe read the minutes from the previous meeting and they were approved.

Dean Brewer passed away unexpectedly in March. His service on the board was very much appreciated and he will be missed.

The Internet and Online Access Policy was reviewed and updated to include information about the wireless network filtering. All access to internet in the library and over our wireless network is filtered to protect against access to visual depictions that are: child pornography, harmful to minors, or obscene in accordance with State Code. The updated policy was approved. Karen Swindle and Carol Coombs were not able to attend this meeting and each gave their approval over the telephone.

The library report was given by Shelly Monroe. A grant for children's books was received from the State Library. We received 73 books that included picture books, biographies, science and history books.

Devin Magleby has obtained a quote for a new computer and new software for existing computers in order to add 2 computers for youth use. Shelly will get pricing for a computer table and possibly 2 chairs.

Shelly will be attending State Library Training in Beaver on April 24-25. It will be necessary to close the library on April 25 because of staff limitations.

The library will also be closed on April 20 for the Easter holiday weekend.

Summer Reading will be in June and July. The theme is "A Universe of Stories".

In other business, names were discussed for new board members to replace Dean Brewer. Diana Miles, David Neff, and Janeen Runolfson are the candidates. Joe will get approval at City Council and extend the invitations before the next meeting.

The next meeting will be July 8, 2019 at 4:00 pm. Meeting was adjourned.