

EDITH B SIEGRIST VERMILLION PUBLIC LIBRARY

THURSDAY, MAY 1, 2014

BOARD OF TRUSTEES

6:00 PM

SPECIAL MEETING

SMALL CONFERENCE ROOM

MINUTES

TRUSTEES PRESENT: Kent Osborne, Fern Kaufman, Cyndy Chaney and Jon Flanagin

OTHERS PRESENT: Patti Roberts-Pizzuto, Joyce Moore, Wendy Nilson and Jane Larson

UNFINISHED BUSINESS:

This meeting was called to review the VendPrint software after Library staff members had the time to participate in webinars to determine if the software would be beneficial and cost-effective for the Tech Center and Teen Room. Library staff members presented information on the two parts of the software that we wish to purchase. We are not purchasing the vending software. One part of the software will control the scheduling of all the public access PCs via a log in with the user's library card. The second part of the software will control the printing. It will allow the first ten pages free and then the patron is required to go to the Circulation Desk and pay for the balance of the print job and library staff will release it after payment is made. Library staff recommended the purchase of the software. This was confirmed with a motion by Chaney and seconded by Kaufman with payment from the Fines and Gifts Account. All present voted aye.

Library staff presented 3 documents on Internet policies for patrons in the Tech Center and Teen Room. A few minor wording changes were made to the documents. On a motion by Osborne, seconded by Kaufman the following three policies and/or forms were approved: Internet access contract for minors; Tech Center Rules and internet use policy. All present voted aye.

Meeting adjourned at 6:30 pm.

Respectfully submitted,

Jane A. Larson

Secretary for the Board