

EDITH B. SIEGRIST VERMILLION PUBLIC LIBRARY

THURSDAY, FEBRUARY 20, 2014

BOARD OF TRUSTEES

6:00 PM

MONTHLY MEETING

ACTIVITY ROOM

MINUTES

TRUSTEES PRESENT: Fern Kaufman, Carl Gutzman and Jon Flanagin

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

On a motion by Kaufman, seconded by Gutzman the minutes of the January 16, 2014 meeting were read and approved. All present voted aye.

The reports of the Director were reviewed and discussed. The Board commended Patti Roberts-Pizzuto on the very professional monthly newsletters.

On a motion by Gutzman, seconded by Kaufman the proposed February expenditures were approved for payment. On a motion by Kaufman, seconded by Gutzman the proposed new building expenditures were approved for payment. All present voted aye on both motions.

REPORTS:

SDLN - Larson reported that we are working with our contractor to switch email services. Verbally we were notified that all public libraries have to be off SDLN by the end of 2015. Staff is working with other public libraries to find appropriate software to operate our service modules.

FRIENDS – Larson reported that the February book sale grossed \$275.00 and the next sale is March 7 and March 8.

FOUNDATION- Larson reported that the Foundation is meeting right now to review their options for the art work for the facility.

UNFINISHED BUSINESS:

On the building project Larson reported that the elevator passed the yearly inspection. We cannot keep the electronic billboard operating but hope that it will function when we receive a new server.

On a motion by Kaufman, seconded by Gutzman the Five Year Plan was adopted with the addition of pagination and a table of contents. All present voted aye.

NEW BUSINESS:

Moore presented information on a proposed author visit by Julie Gassman. On a motion by Gutzman, seconded by Kaufman \$500 from the Fines and Gift Account will be allocated for this program. All present voted aye.

Moore requested additional funding for the Summer Reading Program. The Board has provided extra funding in the past several years to subsidize the budget dollars. On a motion by Kaufman, seconded by Gutzman \$1000 from the Fines and Gifts Account was allocated to the Summer Reading Program. All present voted aye.

Moore presented information on the Summer Theater Camp thru Dakota Players as part of our Summer Reading Program activities. Moore will report to the Board when more details are available.

Meeting adjourned at 6:59 pm.

Respectfully submitted,

Jane A. Larson

Secretary for the Board