

VERMILLION PUBLIC LIBRARY

THURSDAY, APRIL 17, 2014

BOARD OF TRUSTEES

6:00 PM

MONTHLY MEETING

SMALL CONFERENCE ROOM

MINUTES

ROLL CALL: Fern Kaufman, Cyndy Chaney, Carl Gutzman and Jon Flanagin

OTHERS PRESENT: Patti Roberts-Pizzuto, Joyce Moore, Julie Madden (Library patron), Shelly Koller, Roger Hale (Library patron) and Jane Larson.

On a motion by Kaufman, seconded by Chaney the minutes of the March 20, 2014 meeting were read and approved. All present voted aye.

The reports of the Director were reviewed and discussed. A correction on the newsletter was noted-we were closed Easter Sunday. Roberts-Pizzuto and Larson provided additional information on Ted Talks and the new people counter.

On a motion by Gutzman, seconded by Kaufman the proposed April expenditures were approved for payment with an addition of \$75.00 to the Broadcaster Press for advertising. All present voted aye.

REPORTS:

SDLN- Larson stated that two upcoming meetings will provide additional details on the changes at SDLN and the options we will have for an ILS. Larson reported that we in the process of changing our email service and Board members will be notified of the changes when they are complete.

FRIENDS-Larson reported that the Book Shop is going great and the Literary Lunch with Judge Rusch was a success. The Book Shop will be next open May 2 and 3.

FOUNDATION-Larson reported that the group has purchased a large photo of Spirit Mound. It will be hung in the Kozak Room in memory of Roger Kozak. The group will work with staff suggestions for an art work at the Circulation Desk and work with the Johnson family for an art work in honor of Jerry Johnson. The group also requested that Larson obtain 3 quotes on security systems as they are considering re-instating and funding that part of the construction project.

UNFINISHED BUSINESS:

Larson reported on some mechanical issues with the new facility: leak of heat pipe; replacing of ballasts; air handler not functioning and light fixtures sagging. The first three problems have been resolved and still working with the contractor on the light fixture issue.

Moore and Roberts-Pizzuto presented an update on the adult programs for the summer and the Summer Reading Program. Dollars budgeted for adult programs this spring were not spent and will be used for the adult summer programs.

NEW BUSINESS:

On a motion by Chaney, seconded by Gutzman the quarterly donation from Clay County will be deposited in the money market account. All present voted aye.

Tech Center issues were discussed. Madden, Kale, Koller, Moore and Roberts-Pizzuto all presented statements and concerns about the problems in the Tech Center in regard to patron behavior, scheduling and printing. All requested changes to improve the situation. Roberts-Pizzuto presented information on a software program that would control the scheduling and printing. On a motion by Gutzman, seconded by Chaney the Board will purchase VendPrint using funds from the Fines & Gifts Account. All present voted aye. By consensus the Board requested that staff attend a webinar on VendPrint and review and write a draft of a new internet policy with sanctions that are enforceable. Staff will present this information to the Board at a special meeting at 6pm on Thursday, May 1.

Meeting adjourned at 7:42 pm

Respectfully submitted,

Jane A. Larson

Secretary for the Board