

Library Board Meeting Via Zoom

1/4/2021

Members present: Debbie Rickman, Charlie Mitchell, Melanie Robison, Shawn Wheeler, Sharron Tebo and Bill Walters. Guest present: Mayor Miller and City Manager Holmes.

Meeting called to order at 7:00pm with the pledge. Motion to approve last meeting minutes by Bill and seconded by Sharron. Roll call vote all say yes, motion passed. The zoom purchase was a tad more expensive than thought, but we are all set up. Motion to pay the bill by Sharron and seconded by Melanie. Roll call vote all say yes. Motion passed. Account stands at 123,602.52 as of this date. Talks about setting up more auto pay bills. The building is pretty much done. Just doing touch ups. Cleaning guy to come Sunday the 10th. Movers starting Monday the 11th. Shirley says it might take a week to set up. Possible open date of the 25th. Still no luck on the safe by the big window Melanie was going to try to get in touch with the bank for help.

Roy Hickman suggests it will cost 10,000 in equipment for technology things. WE are thinking we can cut a few things out that we really don't need. Looking at 500.00 a year for the virtual server. Roy said if we need help with it he will be willing to help. Air advantage was not set up like we had thought. It will be a cost now to drill holes and run it. There is possibly a grant to help with this. Just waiting for things to be done in the building then Kendra was coming to set up cameras. District Library status, still working on this. No luck from Maple Valley Twp. and Flynn without knowing more.

By Laws Changes: Eliminating a term? Maybe lengthen them instead. We all should have a chance to share responsibilities. Also writing up a list of responsibilities for our rolls. What if someone got ill or no longer was there to fulfill their duties? List everyday things that needs to be posted to the website. We will table rewriting the bylaws for now. Charlie has done the web page training. We talked about reworking the budget and quick books. Book club had met by zoom. They had trouble finding copies of the book. White Pines helps with finding things for us. We are kind of paying for a service that maybe only 2 to 3 of our patrons use.

Friends of the Library have contacted a logo designer Courtney VanDamme. She charges 50.00 to design a logo. We are looking for help with the electronic sign panels. The Friends group are willing to pay with the money they have raised for that to be done. Waiting for the design to be made to contact the sign guy. February meeting will be the 1st 2021. Motion to adjourn by Bill and seconded by Melanie. Roll call vote all say yes. Meeting adjourned at 7:50pm