Minutes of the July 2, 2014 Meeting

Board of Trustees

President Larry Tribolet opened the July meeting at 5 pm. with the following members present: Hall, Lentell, Tribolet, Dowling, Dowis, Ruttenberg , Schaub and the librarian, Tanya Wyckoff. It was moved by Lentell, seconded by Hall to approve the agenda. The minutes of the last meeting were read and approved . Ruttenberg moved, seconded by Lentell to approve the bills. Motion carried. Dowis moved , seconded by Hall to approve the financial report. Motion carried.

The first item of business was to discuss the personnel policies which have been on the books for a number of years. Several minor changes to wording of some policies were suggested . One addition is to require a yearly evaluation of the library staff. The other addition was to state that the librarian is in charge of the basement rental. A motion to approve the changes and additions was made by Dowling, seconded by Dowis. Motion carried.

Tanya reported on the enthusiasm shown by the children attending the Summer Reading Program. The numbers are up from last year and it is quite obvious that it is a successful theme. Next week the program will be given by the Seelas who own the Science Connection in Clarinda. The paper has given the program good publicity which has helped with the number in attendance. The fewest in attendance has been 36 with an average of 44 each week.

The carpet will be installed starting next Monday. The wax was removed by Advanced Restoration and the necessary preparations have been made. Hopefully it will be completed in three days.

Tanya will be taking vacation starting on July 18th and will be back for the Summer Reading Program on the 24th. Elaine Baldwin and Tanya Kennedy will be working during this time.

There being no further business before the board, Ruttenburg moved, seconded by Dowis to adjourn. Motion carried.

X Larry Tribolet
President

X Jane Schaub
Secretary