Coffeyville Public Library Board of Trustees

Minutes for October 7, 2014 Meeting

Call to Order: The meeting was called to order by President Kay Frihart at 5:15PM. Present were Katie Hill, Library Director, Board members Kay Frihart, Diane Watson, Gary Bailey, Jay Shearhart, Magan Martin, and Janie Hearson.

Approval of Minutes, Financial Statement and Director's Report: Diane made a motion to approve the September Minutes, the Financial Statement and the Director's Report as presented and Jay seconded the motion and the Board approved.

Old Business:

Renovation Update: A walk through was conducted with the architecture representative. Several issues were addressed in the ladies' bathroom: a ceiling light will be moved to the south, paint touched up, and caulking around the sink and the floor border. The restrooms should be open next week. The carpet is currently being installed and should be completed soon. Decker Construction will meet with the City Engineer to determine the moisture sensor issue and will report the results to Katie. The wall in the back room has been installed; waiting on the trim. The ceiling has been repaired and no leaks have been observed. The front steps will be redone next week and the railings installed. The water will soon be drained from the flagpole area so the lights can be installed. The trees in the Children's Area will be installed in November.

New Business:

Director's Evaluation: The Board will complete the Director's Evaluation and discussion will take place in executive session after the November 4th meeting.

Window Washing: A quote of $250-$300 a year has been given to the Library for washing the high windows twice a year. A start-up cost of $700-$800 will be necessary to scrub down and polish all of the windows (less the office windows). The money will be appropriated from the building improvement budget.

Open House: The Library's Open House is scheduled for Thursday, December 18th from 4-7PM. Board members, Foundation members and Imagination Library members are invited to attend.

Other News:

Planter: The planter in front of the Library is ready for use and Jacob Weber, the horticulture Montgomery County Extension Agent, will be contacted about suggestions for its contents.

Jay made a motion to adjourn the meeting, Magan seconded the motion; adjourned at 6:00PM.

COFFEYVILLE RECREATION COMMISSION STAFF NOTES

NOVEMBER 2014

Special Events/Aquatics Coordinator

Pool

- AM Lap Swim – 3 participants/ PM Lap Swim – 7 / Water Aerobics – 6
- Saturday Open Swim 1-4pm

Special Events

- Tumbling (30 participants)
- Mother/Son Dance
- Thanksgiving Crafts (Nov. 18th)

Buddy Program

- Buddy Fall Party (Nov. 21st)

Upcoming Events

- Design your own Ornaments
- Gingerbread house
- Candy Cane Hunt

Assistant Director & Program Supervisor

Football
All games finished on October 25th. Independence won the Superbowl in both leagues.

Soccer
All games finished on October 25th. We did not have any rainouts this season! I have implemented an evaluation form for coaches to fill out for the younger leagues. The evaluation will help with league parity, I hope anyways.

Basketball	2010	11	12	13	14
1st Boys	18	15	19	20	14
1st Girls	12	4	11	18	18
2nd Boys	16	19	16	12	29
2nd Girls	11	9	7	20	12
3rd Boys	29	20	30	22	28
3rd Girls	6	12	13	11	21
4th Boys	22	14	20	19	25
4th Girls	14	9	18	9	7
Total	**128**	**102**	**134**	**131**	**154**

Basketball Session 1
I had coaches meetings on Wednesday October 29th. Basketball practice will start on Monday November 3rd. Youth Basketball practices will be in the CRC gym. We will employee 2 Directors, 3 scorekeepers, and 10-12 officials. We have eight 1st – 2nd grade teams, six 3rd – 4th grade boy teams, and four 3rd – 4th grade girl teams. We had about 80% participation in youth skills day. Games will start the first week of December and finish up by the 3rd week of January. On Saturdays games will begin at 9AM and finish at 6PM.

Basketball Session 2
This session is for 4 yr old – K and 5th -6th grade. We will start taking registration for session 2 on November 3rd. The registration deadline is December 5th.

Men's Basketball
We will start taking team registration on November 10th.

Indoor Soccer
We will start taking team registration on November 10th.

DIRECTOR

- Staff will be attending the Missouri Recreation and Parks State Conference held in Springfield, MO February 24-27. The decision to attend Missouri Instead of our Kansas Conference is a result of wanting to explore some new ideas and see how other States approach the field. Staff had discussed the topic on several occasions and with Springfield a 2 hour drive, it seemed like the right time.
- With the cold weather front having arrived we are going to close down the Batting Cages for the Winter.
- The CRC Board of Directors will appoint someone to fill the un-expired At-Large Position on November 12th. Applicants: David Lopez, Leslie Hills, Jason Zimmerman and Jessica Herring.
- CRC Board will be discussing the possibility of exploring a professional weed grass control program on our athletic fields.
- CRC Board will discuss pouring of Concrete under 7 sets of bleachers at LeClere Park. This would include removal of bleachers, pouring of slab and a re-setting of the bleachers.
- Communicating Recreation to Community: " **Elk City State Park in Montgomery County boasts 12 miles of exercising and hiking opportunities as well as camping and fishing. "**