Coffeyville Public Library Board of Trustees

Minutes for November 3, 2015 Meeting

Call to Order: The meeting was called to order by Vice-President Gary Bailey at 5:15PM. Present were Katie Hill, Library Director, Board members Gary Bailey, R.E. Layton, Leslie Hills, Karen Bobbe, Janie Hearson and Mayor Chris Williams. Absent were Magan Martin and Pete Walterscheid.

Approval of Minutes, Financial Statement and Director's Report: Chris made a motion to approve the October 6th Minutes, Financial Statement and Director's Report as presented. Leslie seconded the motion and the Board approved.

Comments from Public: None were presented.

Old Business:

Building Repairs: Furniture has been constructed and materials are being moved into the Genealogy Room. Katie would like to have a ribbon cutting with the Chamber of Commerce when completed. General Construction has completed the repairs in the janitor's closet.

Employee e-mail policy: After consulting with Doug Ott, Katie supplied the Board with the City of Coffeyville's computer, e-mail and internet use policy. Leslie made a motion to revise and adopt this policy for the Library by replacing the word "Library" for "City" and the "Library Director" as the person who may monitor computer usage. Gary seconded the motion and the Board approved.

New Business:

No shirt, No shoe Policy: Katie presented the Board with the Library's Patron Behavior policy. After review, Chris made a motion to remove article c (possession of a weapon) and add article h (failure to wear shirt and shoes). Leslie seconded the motion and the Board approved.

Library Foundation Board Member Approval: The bylaws of the Foundation Board require at least 2 members of the Library Board serve on the Foundation Board. Gary made a motion to add Leslie to the Foundation Board, Chris seconded the motion and the Board approved.

Other News:

Mil Decrease for Fiscal Year 2016: The final 2016 mil levy for the Library is 7.247, down from an estimated 7.322.

MiFi Program: The Coffeyville Area Community Foundation has approved a grant to fund 3 MiFi devices for the Library for 2016. The Library will fund 2 devices and the Foundation will fund 1 device, making a total of 6 in circulation with 1 backup available.

Match Day: The Coffeyville Area Community Foundation Match Day is November 12th from 7am until 6pm at the Chamber of Commerce Building.

City of Coffeyville Internet Service: The service is ready for use.

Executive Session: A motion was made by Gary and seconded by Leslie for a 15-minute executive session to include the Library Director to discuss non-elected personnel to begin at 5:50pm and end at 6:05pm. Meeting was reconvened at 6:05pm. No action was taken as the result of this executive session. The Library Director Evaluation has been completed.

Leslie made a motion to adjourn the meeting, Chris seconded the motion and the meeting adjourned at 6:05PM.

Cindy Price

From: David <crcdirec@sbcglobal.net>
Sent: Tuesday, December 08, 2015 2:21 PM
To: Cindy Price; Kendal Francis; 'Speer, Michael'; 'Correll, Craig'
Subject: CRC Update
Attachments: City-USD Update.docx

Wanted to take the time to thank both the School District and the City for being such strong supporters of the Coffeyville Recreation Commission and our mission. We often hear from other Recreation Organizations about how they struggle to maintain a good working relationship with other entities, we truly appreciate the relationship we have with ours. Thank You!

Happy Holidays!

David Rains, CPRP
Director Of Recreation
620-251-5910 Ex11

COFFEYVILLE Recreation

"Building Community Through Recreation"

COFFEYVILLE RECREATION COMMISSION STAFF REPORTS

DECEMBER 2015

Special Events/Aquatics Coordinator

Pool

- AM Lap Swim – 5 / PM Lap Swim – 7 / Water Aerobics – 11

Special Events

- Tumbling (ends 12/1/15)
- Design your own ornaments
- Candy Cane Hunt
- Gingerbread House

Buddy Program

- Christmas Party
- Basketball
- Volleyball

Upcoming Events

- Winter Crafts

ASSISTANT DIRECTOR /PROGRAM SUPERVISOR

- Youth basketball started on Thursday, December 3rd.
- Session two basketball sign- ups end on December 12th. Session 2 is 4 yr old – K and 5th - 6th grade.
- Continue to market men's basketball and indoor soccer. The registration deadline is December 30th.
- We will have basketball skills day for session two in early January.
- David and I are going to meet with Independence Recreation Commission to discuss youth baseball/softball. There has been a lot of discussion about leaving Cal Ripken/Babe Ruth. We spend

a lot of money to participate with these leagues, but it also forces us to get through the season as quickly as possible and it only caters to 25% of the players. I personally think Cal Ripken/Babe Ruth is a good thing, but the timing of district, state, and regional tournaments are very hard on us and making sure we offer a quality program for all participants. If we choose to not participate with Cal Ripken/Babe Ruth we will still offer a tournament at the end of the season, but it could be may include all of the teams and not just one all-star team. Or we have an all-star team and we host an open tournament and invite the surrounding communities. We will also discuss the how we will proceed with the tackle football league.

- I have updated the final numbers for session 1. You have to go back to 2001 to find comparable numbers to 2015.

	2001	2015
Midget	81	87
3rd - 4th girls	40	40
3rd – 4th boys	53	46
Total	174	173

	2010	11	12	13	14	15
1st Boys	18	15	19	20	14	26
1st Girls	12	4	11	18	18	18
2nd Boys	16	19	16	12	29	21
2nd Girls	11	9	7	20	12	22
3rd Boys	29	20	30	22	28	25
3rd Girls	6	12	13	11	21	18
4th Boys	22	14	20	19	25	21
4th Girls	14	9	18	9	7	22
Total	**128**	**102**	**134**	**131**	**154**	**173**

DIRECTOR

- We continue to top dress the fields at LeClere Park. Doss has been finished. Wheeler will get the next couple of loads of dirt.
- CRC Staff will attend the Kansas Recreation and Parks Annual Conference February 1-4 in Dodge City, KS. It's a chance for staff to attend educational sessions and a trade show to view the newest trends in Park and Recreation.
- The CRC will expand our open gym times to accommodate our younger and older athletes over the holidays.
- The new scoreboard for the Recreation Activities Center will be installed next week. Strimple Signs and Graphics will be hanging the new wireless scoreboard.
- Our batting cages have been closed down for the winter. We dodged the ice a few weeks ago and did not have anyone use them for a week and a half leading up to our closure.