Coffeyville Public Library Board of Trustees

Minutes for June 7, 2016 Meeting

Call to Order: The meeting was called to order by President Gary Bailey at 5:15PM. Present were Katie Hill, Library Director, Board members Gary Bailey, Magan Martin, Sue Rudziensky, Vinay Kohli and Janie Hearson. Absent were Leslie Hills, Karen Bobbe and Mayor Craig Powell.

Approval of Minutes, Financial Statement and Director's Report: Sue made a motion to approve the May 3rd Minutes, Financial Statement and Director's Report as presented. Magan seconded the motion and the Board approved.

Comments from Public: None were presented.

Old Business:

DVD Storage Quotes: Gary made a motion for Katie to prepare a proposal to the Community Foundation Board for the purchase of a DVD storage system from Techlogic in the amount of $15,365.00. Sue seconded the motion and the Board approved.

Department of Labor Changes: The Department of Labor approved the changes for exempt employees but these changes do not affect the Library. No action is needed.

2017 Budget: Magan made a motion to approve the 2017 Operating Budget as presented, Vinay seconded the motion and the Board approved.

New Business:

Shoe Policy: The Board requested a sign to enforce the Library's shoe policy be posted.

Other News:

Summer Reading Program: The Summer Reading Program will begin this Thursday, June 9th a 4pm with the sign-up party with KC Wolf.

Storywalk at LeClere Park: Due to sponsorship, the Library's first storywalk has been installed at LeClere Park for the month of June. A second will be installed for July.

Health Kiosks: The State has provided the Library with kiosks for the months of June and July with medical information resources and local physician information.

30th Anniversary Reception: The Library will be hosting CNN on Wednesday, July 20th at 8am with a reception to honor our 2 employees who have served for 30 years to follow at 9am. Board members are invited to attend.

Auditor's Presentation: Jarred, Gilmore and Phillips will present the Library's 2015 Financial Report at the next Board meeting on July 5th.

Executive Session: None was required.

Sue made a motion to adjourn the meeting, Gary seconded the motion and the meeting adjourned at 6:20pm.