Coffeyville Public Library Board of Trustees

Minutes: March 12, 2013 5:15 p.m.

Vice-President R. E. Layton called the meeting to order. Other board members present were Diane Watson, Gary Bailey, and Janie Hearson. Absent were President John Collins and board members Margie Miller and Kay Frihart. Director Jennifer Dalton was also present.

Diane Watson moved that the consent agenda be approved. The motion was seconded by Janie Hearson and was passed.

Old Business

Director Jennifer Dalton showed the board a sample of the survey patrons will be asked to fill out relating to the Library's Strategic Plan. Board members who were present filled out survey forms. No action was taken.

The director reported that new shelving has been installed in the second office, allowing for more DVD cases.

Some of the lounge chairs ordered recently arrived damaged. The vendor has agreed to replace them.

She also reported that items from the State Library system can be downloaded to the Kindle Fire as well as to the Nook device. The library has purchased three Nooks and one Kindle.

New Business

There was a brief discussion of ideas for library activities in 2014 and budget implications of those ideas, and about Coffeyville Area Community Foundation funds. No action was taken.

The meeting was adjourned by Vice-President Layton upon approval of a motion of Janie Hearson, seconded by Diane Watson.