



St. Marys Public Library
A Member of Three Rivers Regional Library System

Minutes
St. Marys Library Trustee Meeting
April 24, 2018

Meeting called to order at 4:10 p.m. by Jeff Henry.

There was a **quorum**. Present: Jeff Henry, Victoria Mead, Pamela Fewox-Kimes, Sandra Lillis, Pat Stephens, Judy Britt and Dr. Diana Very.

Minutes from the January 23, 2018, were not available and will be approved with these minutes in the 7/24/18 meeting.

New Business:

Judy Britt introduced a new employee, Seth Dent.

Victoria Mead made a motion to elect Pat Stephens as Secretary of the Trustee Board replacing a trustee who resigned. Sandra Lillis seconded the motion and it passed.

Judy pointed out a "bird house" which will serve as a free library. It is to be installed out at Crooked River State Park. There is a large RV park in the area. We all agreed that this location was a good one. The personnel at Crooked River State Park have been strong supporters of the St. Marys Public Libraries and often do activities with our library users. We are collecting books about area history, birds, and general nature books to stock it.

Old Business:

Judy Britt reviewed FY18 current expenditures. A copy is attached.

Judy Britt reviewed February's circulation statistics. There was a glitch and the quarterly statistics were not available from the regional office before the meeting. February's data is attached.

Reminder: **St. Marys Trustee Meetings through year end:** 7/24/18, 10/23/18 at 4 p.m.

Dr. Diana Very reported on the New Trustee training session conducted recently. Judy Britt, Sandra Lillis and Pat Stephens attended. She also reported that 60 laptops have been recently purchased. They will be installed on three carts which will be used for

mobile training sessions. She will be sending supplies for the summer reading program, which is called "Libraries Rock" There are two charging stations coming for every library which will allow library patrons to charge their electronic devices while in the library. Along with the charging stations, each library will receive two oversize keyboards and a lit magnifier which will be used with patrons who have issues seeing normal size book print. Dr. Very also reported that Melissa Clark has been named the Library Manager at the Camden County Library and that operations there have been normalized.

Meeting Adjourned: At 4:45, Sandra Lillis moved to adjourn the meeting and Victoria Mead seconded. It passed.

Respectfully Submitted,

Pat Stephens
Secretary