

Board of Trustees Minutes

Tuesday, August 1st, 2017

APPROVED NOVEMBER 7, 2017

Place of Meeting:	Wayne County Library Meeting Room
Board Members Present:	Jim Cote, Ernest Larson, Carolyn Kelly, Neva Pittman, Bill Cooksey, Mike Roberts, Debora Palacio
Regional Representative:	Dr. Diana Very
Staff Present:	Deborah Turner and Megan Robinson
Roll Call:	Deborah Turner

Approvals:

- a) Minutes- No changes were needed to the April 1st minutes. Ernest Larson made a motion to approve the minutes. Neva Pittman seconded the motion. Motion carried.
- b) Financial report – No changes needed to the financial report. Ernest Larson made a motion to approve the financial report as presented. Neva Pittman seconded the motion. Motion carried.

Unfinished Business:

- a) Drop box – Mr. Roberts is checking with the county’s maintenance guy about getting the drop box installed.
- b) Security Cameras – Mr. Cote is still gathering cameras for the library, but has a working camera to put over the drop box area when it is installed.
- c) Eaves – Mr. Nipper is busy at the moment, but will be at the library when he has a free moment. The roof is also leaking again, so the Library Manager is to speak with Mr. Nipper about getting a blueprint for where the downspouts are going to be placed on the library.

New Business-

- a) Wayne County Commissioner’s Meeting June 5th, 2017- Library Manager presented the library’s budget at the Commissioners’ meeting. Budget was approved.
- b) 3D printer – The Region purchased 3D printers for all of the libraries in the Region. Our 3D printer is up and running for all of the kids to have items printed. It has been a big hit and has started making money for the library.

Manager’s Report:

- a) Summer Reading has just ended. The library had 114 families, 20 babies, 301 children, 43 teens, and over 100 adults that participated this year.

Regional Representative

- a) The 2016 audit has been completed and there were no findings.
- b) The Region has purchased BiblioLab for the patrons to use. It will have eBooks that can be checked out and a section for writers to submit their books for review.
- c) The Region has also subscribed for the Chilton Database again.
- d) The Region has purchased new filament and a kitchen scale for all the libraries to use with their 3D printer.

Next Meeting: Next meeting on November 7th, 2017 at 5 PM

Adjournment: Ernest Larson made a motion to adjourn. Neva Pittman seconded the motion. Motion carried.