

Silver City Public Library
Library Board Meeting
Wednesday, January 12, 2011

MINUTES

The Library Board met at 4:15 PM on December 10, 2010 in the meeting room of the Public Library with Chair, Bruce McKinney presiding.

Present:

Tim Matthes
Cynthia Ann Bettison
Christy Miller
Bruce McKinney
Karlene Colgan
Maureen Craig
Nick Seibel
Eileen Sullivan

Not Present:

Ted Lynn

Call to Order

Bruce McKinney, vice chair, called the meeting to order at 4:20 PM.

Minutes

With no objections, the December 2010 meeting minutes were approved as submitted.

Public Input

There was no public input

Memorial Report

Eileen presented the Memorial Report for December. Five new computers were purchased for staff, replacing antiquated equipment. This purchase will show on next month's Memorial Report. See Attached. Eileen said that she will soon be working on next year's budget. She noted that about 30% of the Library's patrons do not live in Town. Maureen asked if this would be an appropriate time to approach Grant County for some financial support. Christy suggested that we approach the County a little later in the year with the results of the survey.

Friends Report

Tim Matthes gave the Friends report. The January book sale was cancelled due to weather and lack of donations. Income for the Friends is lower by about \$6,000 this year, possibly due to the Hodge's collection being mostly sold off.

Foundation Report

Bruce deferred this report to the Foundation board meeting.

Librarian's Report

Eileen presented the Librarian's Report, attached. The board offered suggestions for distribution of the survey being conducted by library staff. The next in the Library's concert series will be held on January 30.

Old Business

A. Update on roofing and heating /cooling system – No one knew if the status of the specifications for the RFP. The board expressed frustrations at the delays.

New Business

Collection Policy – Staff is revising all the policies and procedures to make the Library more patron friendly. These efforts will also be tied to the results of the survey. Eileen is hoping to get a draft to the Library Board by its February meeting.

Maureen was asked to put the Open Meetings Act on the January meeting agenda.

Bruce asked about the report of flooding in the Library. Eileen said that Cheryl Ward and Olga Chavez did an outstanding job of handling the problem. A claim will be filed with the insurance company. The board asked Eileen to express its thanks to Cheryl and Olga.

Meeting was adjourned at 4:56 PM.

Respectfully submitted by,
Maureen Craig