

Buchanan District Library

Regular Board Meeting

March 26th, 2015 6:30 pm

Community Room

Call to Order: The meeting was called to order by President Mary Lysy at 6:38 pm, also in attendance was Director Kate Scheid, Janet Kuhn, Dare Soley, Debi Brooks, Gina Nurenberg, and Molly Thornton.

Adoption of Agenda: Janet made a motion to adopt the agenda as presented, Gina seconded.

Recognition of Visitors: none

Community Concerns: none

Routine Business

Correspondence: annual update on Kathryn Hess estate, no changes appear on the annual report.

Minutes: The minutes from the February regular board meeting were reviewed; Janet made a motion to approve the minutes as amended, Dare seconded.

Financial Reports: Mary made a motion to accept the financial reports as presented, Dare seconded.

Old Business

Review Calendar: The calendar was reviewed through May.

Reminder for BACC annual dinner: 4/9/2015, 6pm at OHCC, Molly, Mary, Kate, Debi, Dare and Peter Lysy will attend.

DDA tax sharing agreement: A special board meeting was scheduled for May 6th for the board to approve the sharing agreement if approved by the DDA on April 8th and the city on April 29th.

Proposed millage election update: Tabled pending DDA approval of the tax sharing agreement.

Director search update: The personnel committee will meet soon to make a plan of action for the director transition and the plan of action for a potential acting director.

New Business

Name for the old local history room: The room will be called the Community room, leaving the option for naming rights from an interested donor in the future.

Help for Senior After Hours event April 11: Board members available will volunteer, Janet offered to sponsor the event.

Self-Check-Out Kiosk: Kate presented the idea of installing a self-check-out kiosk at the north end of the circulation desk, patrons will use the kiosk to swipe library cards and books on their own; the kiosk will have no extra cost, all board members present agreed to give it a try.

Fernwood/Wonderland advertising: The board agreed to pass on the offer to advertise in Fernwood's railway garden; the board approved advertising the Rock & Read event at Wonderland Cinema.

Committee Reports

Public Relations: none

Library Policy: none

Personnel: an upcoming meeting to discuss the plan of action for the director transition.

Building: none

Budget and Finance: none

Technology: none

Fundraising: none

Directors Report: see report

Questions and Comments from Board Members: Gina announced her upcoming departure from the board, as she is moving out of the district with her family. She will submit her resignation to the school board.

Adjournment: Mary adjourned the meeting at 7:53 pm.

Next Meeting: April 16th, 2015 at 6:30 pm.