

LIBRARY BOARD MEETING

May 10, 2016

5:30 pm

Library

Members Present: Santina Addy, Dwight Morrison, Jenessa Ables, Shelley Stubblefield, and Jenny Benda

Also Present: Mollie Good [Head Librarian]

- I. Call To Order [1730 hours]
- II. Roll Call / Introductions Absent: Bart Hinkle and Mary Jo Evans. No PWSCC Liaison Appointed.
- III. Approval Of The Minutes
 - 1. March Minutes None
 - 2. April Minutes Approved as presented
- IV. Public Business From The Floor None
- V. Reports
 - 1. Library Director

Frank Soos visit was a success. He met with every English class at the High School and 12 people attended the evening event at the Library.

Summer Reading Program kick-off is May 22nd at 2pm.

Lego My Library is taking place at the Library on Wednesday, May 11th. The theme is transportation.

The Library is currently accepting applications for a summer substitute position.

Stevens Puppets will be doing a free show on Monday, June 27th.

The Big Read is coming up. The press release is going out Wednesday, May 11th and the book selected is "The Maltese Falcon". This year the program time frame has been shortened in hopes of gaining greater participation. In previous years participation has dropped off and this was attributed to the length of the program.

2. PWSCC Liaison – Not in attendance

VI. Unfinished Business

1. Library Open House - September

The event is still slated for the end of September. More information will come available as the event nears.

VII. New Business

1. Election of Officers

The Board unanimously approved the appointment of Shelley Stubblefield to the position of Chairman.

The Board unanimously approved the appointment of Dwight Morrison to the position of Vice Chairman.

The Board unanimously approved the appointment of Jenessa Ables to the position of Secretary.

VIII. Board Business From The Floor - None

- IX. Announcements: Next Meeting September 13th @ 5:30 P.M.
- X. Adjournment [1745 hours]