

January 6, 2015

MINUTES- PRAIRIE CITY LIBRARY BOARD

Meeting was called to order at 6:30 PM

Attendance: Jennifer Ladehoff, Arnie Sohn, Karen Chizek, Linda Frazier, Sue Ponder

Minutes from December were reviewed and approved

Book order was reviewed and approved, with new recommendations made.

Librarian's report:

- The Friends group will likely be updated the computer used for the card catalog
- New Jasper Co. Library brochure was shared. This will go to be approved by the Board of Supervisors once it is in final format. Manny and Sue will also be suggesting that library statistics no longer be a factor since they no longer affect funding by the county.
- 6 new headsets were purchased for patron use
- Sue shared that she and Nancy are reviewing the City Personnel Policy to clarify librarian's benefits. There has been some confusion since the librarian is the only part-time benefit earning city employee.
- Friends' Festival of Trees brought in \$355.
- Joan Van Gorp and Sue are discussing other craft events that could be held at the library and Sue is thinking of ways to bring more of the "morning coffee group" into the library for events.

NEXT MEETING WILL BE FEB. 3 AT 6:30 and WILL INCLUDE A MEETING WITH THE NEEDS ASSESSMENT CONSULTANT. PLEASE NOTIFY SUE IF YOU WILL BE UNABLE TO ATTEND.

Meeting adjourned at 7:05.

Submitted by Linda Frazier

Corrected at 2/3/15 board meeting