

Minutes- Prairie City Library Board

Feb 3, 2015

The meeting was called to order at 7:00 pm

The time of the meeting had been changed to accommodate schedule of board members. Also, due to illness and other events, the consultant, George Lawson, will be coming on March 3 at 6:30 to attend the next meeting.

Attending members: Arnie Sohn, Karen Chizek, Linda Frazier, Sue Ponder, Andrea Engle

Minutes were reviewed, amended and approved. Sue will get amended minutes to city hall.

Librarian report:

-New County brochure was shared

-A \$250 donation from Mid American (thanks to Mike Gilbert) will go toward purchasing a new cpu for card catalog computer.

-Budget meeting was held this past week. The council will be discussing possibility of 2% cost of living increases and 1% merit raises. Library's total budget that will be presented to them for 15-16 fy will be \$69442 (down from \$70,465 for current year.)

-Arnie made motion to modify by-laws so it reads that the board will "meet monthly" instead of specifically naming an exact day of the month. Karen seconded. Motion carried.

-We discussed that we had neglected to elect a vice president at earlier meeting. Arnie agreed to take the position. Elected unanimously.

-Sue updated the Board on the County allocation issues that are currently happening. She and Manny, who is a member of the county library board, will be keeping updated and will keep us informed.

-Sue shared the form she had received from the consultant and discussion was held re: the information he was requesting.

NEXT MEETING IS MARCH 3 AT 6:30. PLEASE MAKE EVERY EFFORT TO ATTEND AS WE WILL BE MEETING WITH THE CONSULTANT ABOUT THE STATUS AND FUTURE NEEDS OF OUR LIBRARY.

Meeting adjourned 7:30

Submitted by Linda Frazier