

Prairie City Library Board Meeting Minutes

April 4, 2017

Meeting was called to order at 6 pm by Linda Frazier

Members present: Jennifer Ladehoff, Arnie Sohn, Ginny Dalton, Linda Frazier and Sue Ponder

Minutes from Feb. and March meetings were reviewed. Motion by Ginny and second by Jen to approve the Feb. minutes. Motion carried. Motion by Arnie and second by Ginny to approve the March minutes. Motion carried.

Statistics, Financial and the Revenue/Expenses reports were reviewed. The monthly Revenue and Expense report format is appreciated by the board.

Sue reported that the city council accepted the proposed budget but plans to cut \$500 from the janitorial line item when the budget is adapted later in the year.

Old business:

1. The plans for programs for seniors (thanks to the grant) are being worked out. Sue has plans for monthly programs through June.
2. There is no report yet concerning the Prairie Meadows grant application
3. September 5 or 7 are two dates that the board is suggesting for the community meeting to get input for the library's strategic plan. Sue will see if either of these dates will work for Mary Ann at the state library. Once a date is confirmed, the library board will need to invite at least 20 people to participate in this meeting.
4. Discussion was held regarding the library policy for fines and lost items. The board feels the focus should be on return of items and that fines should not be considered as a source of revenue for the library. Sue was asked to summarize reasonable procedures to follow to deal with late/lost materials before the next meeting. At that time the board will discuss and modify the policy.

New business: Sue will pursue a Jasper County Foundation grant for the handicap accessible door openers if the Prairie Meadows Grant is not awarded for this.

Sue reported that the Friends of the Library are planning a book sale and breakfast burrito sale on the morning of May 6th. Help setting up would be appreciated.

Next meeting set for May 16 at 6 pm
Meeting adjourned at 7 pm

Submitted by Linda Frazier