

LINCOLN COUNTY LIBRARIES
BOARD OF TRUSTEES
MINUTES OF MEETING
JANUARY 24, 2013

Members Present: Kate Huntsberger, Bev Pezzelle, Beth Schweitzer, Jennifer Seifert (via phone) & Bryan Kaufman (arrived @ 10:35 am).

Others Present: Rick Ball and Maureen Farrell

Call to Order: Meeting called to order at 10:06 AM by J. Seifert

Corrections/Additions to the Agenda: None

No public comments.

Approval of Minutes: B. Pezzelle mentioned a correction to the minutes. Library patron cards were not purchased through Graduation Matters. Graduation Matters is a statewide organization dedicated to reducing the dropout rate & increasing the graduation rate among students. K. Huntsberger motioned to accept the minutes from the last board meeting as read. B. Schweitzer seconded. Motion carried.

Stats: December circulation is down from November statistics. This could be a result of the Thanksgiving & Christmas holidays.

Finances: Increase in 228 purchases (educational materials) – will watch spending to make sure budget is not overspent. Travel expenses for the 2012-2013 fiscal year is \$5000.00. Jessie Pate will attend MLA in Helene. There was also an increase in 220 purchases (operating supplies). Sales of the Centennial book have raised over \$3000.00 for the Foundation. K. Huntsberger motioned to accept the financial report as read. B. Pezzelle seconded.

Director's Report: Rick informed the board that Directors are only required to attend one library seminar per year. This will help alleviate any additional expenditure to the travel budget.

Branch Library Updates -

Libby: Through the outreach program, Graduation Matters all of the Libby kindergarten classes were given a tour of the library on November 15th. The winning class with the most students signing up for their own library card was Mrs. Judy Graham's class. Eight students out of the 18 that attended became library patrons. Each student won a book of their choice.

Rick discussed the reaction he has received in regards to the possible move of the library to the Asa Wood School. Public reaction has been positive & supportive. A move to the school would provide a much larger & workable space for the library. There would be a larger area for the