North Pike District Library

Board of Trustees Meeting

October 14, 2013

Present: Dawn Sargent, Denise Conkright, Nancy Zumwalt, Kristine Bingham, Mary Ellen Craig, Linda Kennedy

Also attending: Kimber Martin, Library Director

The meeting was held at the library.

Dawn Sargent called the meeting to order at 7:03 p.m.

There was no public comment.

Kristine Bingham made the motion to approve the budget report and pay bills totaling $1,880.82. Linda Kennedy seconded the motion. A roll call vote was taken and motion carried.

Director’s Report

Kimber reported on the number of users for E-books. The book sale at the Apple Festival made $435 and the cookie baskets made $135. We will have a book sale at the color drive with Kimber and the board members working in the booth.

Library hours on Monday and Thursday will change to 11:00-6:00 and Wednesday will still be 12:00-7:00. Saturday hours will remain 10:00-12:00. The color copier is working well and patrons have been using it for a per copy fee.

Committee Reports

The Personnel and Finance committees had nothing new to report.

Unfinished Business-none

New Business

The board reviewed Standards for Public Libraries. Board members were encouraged to visit other libraries for ideas. Discussion was held concerning doing an annual patron survey each year prior to budget planning. Kimber reported that the funds from the Per Capita grant will be used for new computers and software.

Trustee Comments-none

Nancy Zumwalt made the motion to adjourn at 8:02 p.m.