North Pike District Library

Board of Trustees Meeting

November 21, 2013

Present: Dawn Sargent, Denise Conkright, Nancy Zumwalt, Mary Ellen Craig

Also attending: Kimber Martin, Library Director

The meeting was held at the library.

Dawn Sargent called the meeting to order at 7:16 p.m.

Nancy Zumwalt made the motion to approve the minutes of September 9, and October 14, 2013. Mary Ellen Craig seconded the motion. Motion carried.

There was no public comment.

Denise Conkright made the motion to approve the budget report and pay bills totaling $6,237.98. Nancy Zumwalt seconded the motion. A roll call vote was taken and motion carried.

Director’s Report

There have been several new patrons at the library this month. $258.01 was made at the book sale during the color drive. Discussion was held about purchasing folding tables, tarps and a pop-up shelter for library activities.

There was wind damage to the library roof during the recent storm which has already been repaired and the insurance company notified. The front steps of the building were inspected by a contractor and it was discovered that one step is a different height than all the others. There is no good option for fixing them. Kimber will be painting a yellow cautionary stripe/edging on the step.

Committee Reports

The Personnel and Finance committees had nothing new to report.

Unfinished Business-none

New Business

We have received 4 applications for the janitorial contractual position. Kimber will be holding interviews in the coming week.

Nancy Zumwalt made the motion to approve the Tax Levy Ordinance 13-4 for 2013. Mary Ellen Craig seconded the motion. A roll call vote was held and motion carried.

Trustee Comments-none

Mary Ellen Craig made the motion to adjourn at 8:22 p.m.