North Pike District Library

Board of Trustees Meeting

August 26, 2013

Present: Dawn Sargent, Denise Conkright, Kris Camphouse, Nancy Zumwalt, Kristine Bingham

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.

Kris Camphouse made the motion to approve the minutes of July 15, 2013. Nancy Zumwalt seconded the motion. Motion carried.

Following the public hearing, Denise Conkright made the motion to adopt the 2013 Fiscal Year Budget. Kris Camphouse seconded the motion. Roll call vote was taken and motion carried.

Kristine Bingham made the motion to approve the budget report and pay bills totaling $6,814.43. Nancy Zumwalt seconded the motion. A roll call vote was taken and motion carried.

Director’s Report

Kimber reported on the number of new users/patrons and the Summer Reading Program. Library board members are reminded to complete their Open Meetings Act Training.

A schedule was discussed for the Apple Festival book stand. A new event, library races, was discussed. A new copier has been installed at the library. Kimber discussed a new library initiative, Books for Babies. Parents will complete a registration form and bring to the library for their baby to receive a new book. If parents are new to the library they will receive additional information about library cards and activities.

Kimber is planning a fall event, with a tentative date of Sat. Oct. 5. The theme will be safety, with the Smoke House and a Car Seat Safety Check scheduled.

Committee Reports

The Personnel and Finance committees had nothing new to report.

Unfinished Business-none

New Business

Kimber presented a new policy setting fees for copies and faxes. (see attached)

Kris Camphouse made the motion to approve the policy. Kristine Bingham seconded the motion. Motion carried.

Trustee Comments-none

Kris Camphouse made the motion to adjourn at 8:39 p.m.