

Board Meeting Minutes
Benson Public Library Advisory Board
January 12, 2016

Board Members Present: Marian Buchanan, Janet Hearn, Kathleen Bushman

Absent: Cathy Abernathy, Raymond Taylor

Meeting called to order at 4:00 PM by Vice President, Marian Buchanan

Call to the Public: None attending

Action Minutes Agenda:

1. Motion to approve December 2015 Minutes: Approved by Buchanan, Hearn
2. Statistical Report included PC Report for December: Numbers were reviewed and discussed.

Old Business:

1. New Board Member to fill vacancy - New Board Member, Kathleen Bushman was welcomed.
2. Library Vacancies - Temp, Amanda, was very well received and is working out well, 6 hrs/5 days. Still need permanent hires for head position and one more permanent employee to open on Saturdays.

New Business:

1. County Liaison Report: April meeting will be at Benson Library.
2. Areas of need for Library Grants: Summer projects, Parking paved, after school grants. (possible matching grants). Have someone coming in next meeting to assist in grant writing discussion.
3. Librarians Report: K. Jeter completed class on Supervisory Success and interpersonal Skills. She also completed DOC training that is needed to have inmates working at library (will try to have people doing community service to help us out). Library closed for lunch one day due to shortage of employees. Thanks to mayor and council for additional days off at holidays and Councilman Moncado for helping with maintenance at library.

Future Agenda Items:

1. Library Grants
2. Library Vacancies
3. Summer Programs
4. Wednesday Programs

Meeting adjourned: Motion by Bushman/Hearn at 4:45 pm.
Next Meeting will be on February 9, 2016

Minutes submitted by Hearn