

Board Meeting Minutes
Benson Public Library Advisory Board
December 8, 2015

Board Members Present: Janet Hearn, Raymond Taylor, Marian Buchanan,
Sr. Assistance Library Director: Kelli Jeter
Absent: Cathy Abernathy
Meeting called to order at 4:00 PM by Vice President , Marian Buchanan

Call to the Public: Kathleen Bushman attending

Action Minutes Agenda:

1. Motion to approve November, 2015 Minutes: Approved by Hearn/Taylor.
2. Statistical Report included PC Report for November: - Statistics numbers were reviewed. Questions were asked about programs. There will be a four week computer education program starting in January. Total patrons is up 619 from last month. Total registration up 469 from last year.

Old Business:

1. New Board Member to fill vacancy - will call city hall and see when this item is on the agenda.
2. Library Director hiring - will try to all attend the next council meeting on Dec. 14.

New Business:

1. Librarians Report: Discussed needing police assistance for unruly children in front of library, Piles of clothes (probably taken from St. Vincent de Paul) gone through and left on our doorstep. Kelli Jeter started an 4 week online class on Supervisory Success and Interpersonal Skills.
2. Library Grants - Kathleen Bushman discussed that she had found someone who will be willing to help us. We are to find categories for her to look in to. e.g. computers, furniture, books needs.
3. Hiring additional staff: Need Director, 2 part-time. Need more employees to be able to open on Saturdays.

Future Agenda Items.

1. County Liaison Report
2. Areas of need for Library Grants
3. Library Vacancies

Meeting adjourned: Motion by Buchanan/Taylor at 4:55 pm.
Next Meeting will be on January 12, 2016

Minutes submitted by Hearn