

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

Board Members Present: **Cathy Abernathy, Janet Hearn, Raymond Taylor, Marian Buchanan, Kathleen Bushman**

Meeting called to order at 4:00 PM by President Cathy Abernathy

Call to the Public: Jeannine Lockwood To speak to Grant business items

Action Minutes Agenda:

1. Motion to approve February 9, 2016 Minutes: Approved-- Bushman, Buchanan
2. Motion to approve March 30, 2016 Minutes: Approved -- Buchanan, Bushman
2. Statistical Report included PC Report February/March: - Statistics numbers were reviewed. Adult programs were well attended Children's pre-k programs were completed. Added numbers to statistics. Discussed library fees as possible reason people don't come back.

Old Business:

1. Areas of need for Library Grants-discussed and tabled until we get more information.
2. Library Vacancies: Amanda is now a full-time temp. Posted in-house vacancies this week. Interview for 2 part-time. Would like to post again. Position is for 4 days a week/5 hrs. a day, retirement, sick leave, vacation. No insurance included.
3. Summer Programs: Three Weeks of Summer in the Park w/ Pat Doolan; Summer Reading Program includes program June 15 (juggler), June 22 (crafts), June 29 (magician). Friends of the Library is helping pay for part of the summer program.
4. Wednesday Programs: Pre-school Story-time on Wednesday AM, Thursday PM, Headstart on Thurs. AM.
5. Adult Programs: Will continue through May 10. Has been very successful.

New Business:

1. County Liaison Report: Bi-yearly meeting will be held at Benson Library April 13.
2. Librarians Report: *February*, Krista Kenyon started her Beginning Computer Classes.; Kelli Jeter participated in a LSTA webinar; all library employees

completed the required Defensive Driving online course. *March*, Adult lecture series continued, Kelli Jeter viewed Cat Express (cataloguing records), Public Library Director 101, Symposium by WebJunction on Supervisor Success.

3. *Grant discussion and possible action:* will complete organizational profile for future applications. Be more prepared to apply.

Future Agenda Items.

1. Grant Discussion to continue
2. Report on Wednesday activities progress
3. County Board report meeting help 4/13/16

Meeting adjourned: at 5:10.

Next Meeting will be on May 10, 2016

Minutes submitted by Hearn