

Board Meeting Minutes
Benson Public Library Advisory Board
April 8, 2014

Board Members Present: Janet Hearn, Raymond Taylor, Cathy Abernathy, Marian Buchanan, Maizie McMillon, Peggy Scott (Library Director)

Call to the Public: None attending

Meeting called to order at 4:05 PM by Vice President Raymond Taylor

Consent Agenda:

1. Motion to approve November 2013 Minutes by Buchanan/ Abernathy.

Approved

2. Statistical Report included PC Report for February - reviewed. Increase in total circulation YTD 2014 compared to YTD 2013. Book titles have been deleted in non-fiction.

Old Business:

1. Continuation to update policy: Updated the policy children's programs statement. New board member Maizie will review policy for errors and submit corrections if needed.

New Business:

1. County Liaison Report: Next meeting will be April 16 at 1:00 pm hosted by Benson Library.

2. Librarians Report: Kelli Jeter completed a course called "eReaders: Practical help for patrons and staff". Andrew Parkin is continuing the computer classes this month. They are well received and patrons are asking for future classes. Safety walk on March 6th showed the library in full compliance. Library Director was the guest speaker on March 12th at the Rotary Club. Megan Oros launched the Benson Seed Library on Wednesday March 26th. Advertising has gone out and is also on marquis at the Visitors Center.

3. Review Library Board By-Laws--Raymond Taylor will complete this week.

Future Agenda Items:

1. Review completed policy draft to send to City Council
2. New Officers--due to resignation of President Ina Jones from Board
3. Summer Reading Program

Meeting adjourned: Motion by Abernathy/Buchanan at 4:55 pm.

Next Meeting will be on May 13, 2014

Minutes submitted by Hearn