



MINUTES
Regular Meeting of the Library Board
Kroger Cafe
August 18, 2016, 6:00 p.m.

1. Call to Order / Roll Call.

The meeting was called to order at 6:02 p.m. by Library Board Chair Member, Janet Hudson. Board members included: Sherilyn Bird, Jeff Webster, and Lucy Towle. Amber Bowden, James Sanders, and Jennifer Stice were absent.

Staff present: Leslie Scott, Library Director.

2. Consider and act upon approval of the minutes from July 21, 2016, Library Board meetings.

Motion to approve by Bird, seconded by Hudson. Approved 4-0.

3. Comments by the public.

None.

4. Report on Library Board update.

Discussed marketing/publicity ideas to assist with One Book, One Town book groups. Board members will post to their subdivision Facebook groups and Next Door.

5. Report from Library Director, Leslie Scott.

Youth Service Librarian position has been posted. Friends meeting will take place Wednesday, August 24, 2016, at 6:00 p.m. and all board members are encouraged to attend. Summer was hugely successful in all programs, events, and circulation statistics.

5. Determine topics for review/discussion at future meetings.

Abridged version of the public library space for next meeting.

6. Informational Items.

Hudson, Bird, and Bowden did not reapply for library board. New members will be assigned and present beginning in October.

7. Adjourn.

Motioned by Webster, seconded by Towle to adjourn. Approved 4-0. Meeting was adjourned 7:10 p.m.

Amber Bowler

8/15/16

Janet Hudson

Date