Greenfield Public Library

Board of Trustees Meeting

May 18, 2015

Attendees:

Amy Turpin, Terri Cook, Harla Merriman, Teresa Triplett, Kelly Hall, Debbie Rollins, Martha Rawe, Brenda Shipley, and Kate Fabion

The meeting was called to order by Amy Turpin.

Treasurer’s Report was given by Martha Rawe. Motion to approve the report was given by Harla Merriman, seconded by Terri Cook. Motion carried.

The following officers were nominated by Harla Merriman: Amy Turpin, President; Terri Cook, Vice President; Kate Fabion, Secretary; Martha Rawe, Treasurer (with the understanding that Martha will resign as soon as the post can be filled by another). It was decided that Kate Fabion would be the second check signor, replacing Mary Newton. Seconded by Kate Fabion. Motion carried.

Brenda advised the Board that the Insurance Bond covering the Treasurer must be paid by June 15, 2015. This bond covers the Treasurer for up to $30,000.00 and costs $78.00/year.

Brenda gave the Librarian’s Report, covering: Finalization of the annual report- she will submit on 5/19/15, Wade & Dowland copier contract, donation made by Merl Steckel/Kinder Morgan- adding a plaque in his honor, resignations of Olieta Davidson and Deanna ? have been received, summer hours as: Monday and Tuesday 1-6, Wednesday closed, Thursday 1-7, and Friday and Saturday 9-12 (approved).

Brenda also asked that we make amendments to the Greenfield Public Library Board of Trustees Information Packet Personnel Policy (specifically page 10, section F, Bereavement Leave), to include spouses of children, grandchildren, siblings and their spouses. All present agreed to the revision.

There was discussion as to the interpretation of page 10, section H, Jury Duty. It was agreed that the language would be changed to include that any monies earned from Jury Duty will be turned over to the Library and the employee will be paid wages as usual.

Amy has almost completed preparations for the Summer Reading Program, Read to the Rhythm, to start the second week in June. She is still needed a couple of people to demonstrate musical instruments.

Brenda mentioned that there was a new state law that may require the board to publish their email addresses on the city’s website. However, it was agreed that since we are not elected officials, we should be exempt.

Old Business: Summerfest July 11, 2015 5:30-8:30 pm

It was agreed that the Lion’s Club would cook

Check with DOT Foods for chips (donated)

UCB will donate $100.00 for advertising

Doug Wagner will donate $100.00 once he has a flier

Terri will talk to Gillian Bowman about working a lemon shake up stand

Cakes & Pies: sold by the slice and auctioned off as a whole

Terri will see about toppings for ice cream at Sam’s

Kate will find out if we can use the Farm Bureau’s freezer and will talk to Chris Ornellas and/or Chris McMillen about sound

Raffles: we agreed to limit the baskets to three (Cardinals, Botanical Gardens, & Raging Rivers)

50/50 Drawing

Ask Deb Hunt to do face painting

Open Mic/Stage 6:00-8:00

Art displays

Agreed to ask Dean or Dave Bishop or Chuck Roberts to announce

New Business: Bluegrass Festival

It was agreed that we do not have time or enough man power to get something together for this event.

Tree: The tree in the library is getting too big. We will try to find somewhere to place it as the family who donated it does not want it.

Motion was made to adjourn by Terri Cook, seconded by Harla Merriman.