

LIBRARY BOARD OF TRUSTEES MEETING
January 28, 2015

MINUTES

- I. CALL TO ORDER
Meeting called to order at 7:35pm by Earle.
Members present: Earle, Lisica, Steffey,
Excused: Powers, Weins
Library staff present: Director: Thomas, Assistant Director: Goike
- PUBLIC DISCUSSION
No public discussion
- II. APPROVAL OF AGENDA
Motion made by Lisica to approve agenda as presented, 2nd by Earle.
Motion approved.
- III. APPROVE OF MINUTES
Motion made by Earle, to approve minutes as presented, 2nd Steffey.
Motion approved.
- IV. FINANCIAL REPORTS
- A. Monthly expenses and revenues – Sandi’s report
Motion made by Lisica, 2nd by Steffey to accept as presented. Motion approved.
 - B. Monthly Fund Report – City Printout –
Received for the period ending 01/22/2014
 - C. City Treasurer report –
Provided balances as of December 31, 2014.
- V. BUSINESS
- A. OLD
 - 1. Approve closing 2 Saturdays in 2015 and a July 4 closing
Request to modify Library Closings list. Tabled
 - 2. Approve June 2015 meeting time or date
Request to change due to BayRama conflict. Tabled
 - 3. Discussion on charging a fee for use of community room
Adjust terms on use of room. Tabled
 - B. NEW
 - 1. Approve vacation time to professional staff
Examine request by library director to consider vacation time for part time professional staff. After discussion and status of request at other libraries, a motion was made by Lisica, 2nd by Steffey to implement paid vacation time after 1 year of service for part time professional staff equal to average weekly hours worked in the previous year.
 - 2. Sustainable Harbor Grant Session
The first public input session is February 5th. Steffey will represent library

C. OTHER

VI. ANNOUNCEMENTS, INFORMATION, ETC.

A. Stats from programs, upcoming events

B. Friends report – C. Earle

The bazaar was successful and the Friends have a request to provide ipads to the Children's Room.

C. Update on goals for 2014/2015

D. Zinio & Freegal

Statistics on digital periodicals and audio access.

E. Donation Report

Current total stands at \$42,152.00.

F. Other

Target is eliminating donation program

VII. ADJOURN

Meeting adjourned @ 9:35 pm

VIII. NEXT MEETING DATE - February 25, 2015 @ 7:30 PM