

September, 2014 Garden City Library Board of Directors Meeting Minutes

The Garden City Library Board of Directors held its regularly scheduled meeting on Wednesday, September 10, 2014 at 1:10 p.m. in the Garden City Library located at 69 N. Paradise Parkway, Building A. The meeting was called to order by Kathryn Warner, Vice Chairperson. Board members present were Elaine Negus, Secretary, Cathie Rasmussen, Librarian, Sharai Hardinger, Cyndi Caldwell, and Doris Mellor. Excused were Kathy Anderson, Chuck Stocking, and Robert Peterson.

The September minutes were read and approved unanimously. Cyndi Caldwell made the motion to approve the minutes and it was seconded by Doris Mellor.

Library Operations

There were two volunteers in the Library in August. They gave a total of seven hours time to the library. The total circulation for the month was 652. Two hundred eighteen of those were children. There were 5 new patrons. There was one new temporary card holder. Actual cash deposited in August was \$464.80. Of that total \$62.50 came from book sales and \$.60 from donations.

The temporary cards issued during the summer worked out well. Several of the temporary card holders have changed their status to permanent card holders. The books and materials are coming back in. The change in policy was beneficial to the library and is felt that it should continue.

Several vouchers were signed.

Cathie Rasmussen looked into the credit card machine. She found that the Flagship organization made the most convenient offer for our situation. Cyndi Caldwell, however, suggested a "Square" might better meet our needs and explained the policy for using this apparatus. The board agreed that the Square would be the most beneficial to our purposes.

The situation with the Ancestry account has been resolved for the most part. Cathie will send out a letter letting everyone know that the account will be fully closed the 1st of October.

Cyndi Caldwell has prepared a background for the Post Office Calendar and Cathie R. has it drying on the metal. The calendar can now be attached to the background with magnets. Cyndi did a great job.

Sharai is having difficulty getting the information about the summer reading program to Bobby Coray to put in the paper. Cathie R. will e-mail Bobby and let her know the situation so she and Sharai can get this issue resolved.

Raises for Cathie and Dawn

Cathie R. excused herself for this part of the meeting. The board discussed all that Cathie does for the library and are in complete agreement that she should be given a raise. It was decided, however, that more research needs to be done so we can make an appropriate recommendation to the City Council to bring Cathie's wages up to the wages of librarians in smaller locations. We also need to find the money to fund the raise before we go to the City Council. Kathryn W. will do some more research and consult with Kathy Anderson about waiting to approach the City Council until later in the year.

Elaine moved that the meeting be adjourned and it was seconded by Sharai Hardinger. The meeting adjourned at 2:10 p.m.