

Bruton Memorial Library
Library Board Minutes
July 17, 2014

Members present: Jim Chancey, Michelle Monteleon, Mildred Dawson, Tom Thoeni, and David Sollenberger

Regrets: John Smik, Sue Mitchel, and Library Director, Anne Haywood

- I. Call to Order**

The meeting was called to order at 9:05am by Chair, Jim Chancey.
- II. Presentations from the public**

None
- III. Reading and approval of previous meeting minutes**

The minutes for the June meeting were approved.
- IV. Director's Financial Report of the Library**

Debits and balances are stabilizing.
- V. Library Director Report**

Monthly report: Circulation, reference, and internet use are up. Programming has increased as well, not just in number of attendees, but also in the diversity program offered.
- VI. Committee Reports**
 - a. Planning: Discussion arose about how to proceed with strategic planning without committee chair in attendance since a draft is planned for presentation at the August meeting. A special Board meeting to review and revise the draft will likely be needed. David provided guidance on funding.
 - b. Policy: None
- VII. Unfinished Business**

None
- VIII. New Business**

Election of Officers held over until full Board can be in attendance.
- IX. Adjourn**

The meeting was adjourned at 9:50am. **Next meeting is August 21st at 9:00 am.**