

Bruton Memorial Library
Library Board Minutes
March 20, 2014

Members present: Jim Chancey, Tom Thoeni, Michelle Monteleon, John Smik, Mildred Dawson, Sue Mitchel, and David Sollenberger.

Guest: Felix Haynes

- I. Call to Order**

The meeting was called to order at 9:02am by Chair, Jim Chancey.
- II. Introductions**

Newest Board member, David Sollenberger, was introduced to the existing Board.
- III. Presentations from the public**

Friends of the Library report: Felix Haynes provided an overview and outlined a plan for the Friends of the Library to the Board.
- IV. Reading and approval of previous meeting minutes**

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

None
- VI. Library Director Report**

Monthly report: Most statistics have evened out compared with the previous year. Circulation is still slightly down, but reference services are much higher.
- VII. Committee Reports**
 - a. Planning: Revised survey presented to the Board. The desire is to have collected all of the responses by the end of March with a goal of 350 responses.
 - b. Policy: None
- VIII. Unfinished Business**

Foundation: On hold until the Friends of the Library has researched applying for its own 501c3 status.
- IX. New Business**
 - a. The Library expansion plan was discussed. It was recommended that a new study will be needed to address changes in libraries. The need for community education was also discussed as a potential part of the Library's expansion plan.
 - b. April 13th-19th is National Library Week. Board members chose a day to show their appreciation to the Library staff.
- X. Adjourn**

The meeting was adjourned at 9:45am. **Next meeting is April 17th at 9:00 am.**