

**Bruton Memorial Library
Library Board Minutes
October 16, 2014**

Members present: Jim Chancey, Michelle Monteleon, Mildred Dawson, Sue Mitchel, Tom Thoeni, and Interim Director, Felix Haynes

Regrets: John Smik, David Sollenberger

- I. Call to Order**

The meeting was called to order at 9:09am by Chair, Jim Chancey.
- II. Presentations from the public**

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

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

Final report for fiscal year 13/14 presented. Book and AV Materials budget expended. October begins new fiscal year (FY 14/15). FY 14/15 budget was cut 1% from FY 13/14.
- V. Library Director Report**
 - a. Monthly report: Circulation, specifically juvenile circulation, and library attendance are up. RFID project update provided.
 - b. State Aid and Long Range Plan approved by City and submitted. Projected amount to be received from State Aid: \$32,108.00. Interlocal agreement with County Cooperative approved.
 - c. Director Search Update: Advertised; search committee named; and list of interview questions compiled. Deadline to apply is November 28, 2014. Anticipated start date is February 1, 2015.
- VI. Committee Reports**

None
- VII. Unfinished Business**

None
- VIII. New Business**
 - a. Upcoming meetings discussed.
 - b. Christmas Party: The Library Board and Friends of the Library will donate to fund party and/or gifts for staff members.
- IX. Adjourn**

The meeting was adjourned at 9:47am. **Next meeting is November 20 at 9:00 am.**