

**Bruton Memorial Library
Library Board Minutes
November 20, 2014**

Members present: Tom Thoeni, John Smik, Susan Mitchel, Mildred Dawson, David Sollenberger and Interim Director, Felix Haynes.

Regrets: Michelle Monteleon, Jim Chancey

I. Call to Order

The meeting was called to order at 9:04 a.m. by Co-Chairman, Tom Thoeni.

II. Presentations from the public

None.

III. Reading and approval of October meeting minutes

Approved as read

IV. Director's Financial Report of the Library

Financial report was presented. It was noted that the meeting room use declined because of early voting.

V. Library Director Report

RFID project is almost complete. Wifi reception has improved. Mary Hoper, Children's Librarian, has resigned. The search for a Director closes on November 28th. It can be extended, if necessary.

VI. Committee Reports

None.

VII. New Business

It was suggested that the Board review our Charter and discuss any changes at the next meeting. Felix will be e-mailing the Charter to all members.
Long range plans and the value of the Library as an economic development tool were briefly discussed. A suggestion was made to invite our new City Manager to the January meeting.
Reminder that our next Board meeting will occur in conjunction with the holiday party for the Library and includes Friends of the Library Board members.

VIII. Adjourn

The meeting adjourned at 10:02 a.m. **Next meeting is December 18th at 9:00 p.m.**