

Jordan Bramley Library Board of Trustees  
Minutes for Regular Meeting  
Monday, September 16, 2019, 6:30 p.m.

Call to Order: 6:33 pm

Pledge of Allegiance:

Attendance

PRESENT: Bader, Carlson, A, Johnson P, Sullivan, Byrnes, Drummond.

Absent: Leslie Carlson, Jan Richardson, Julie Clark

Adoption of Agenda: David 1st, Anna 2nd. Passed.

REPORTS:

Treasurer's Report – Julie Clark: Tabled until October

Secretary's Report: Accepted

Director's Report: Accepted.

- The library staff will further divide counting if patrons into age groups by adding an age 20-50 and a 55 and up category.

- Cato is building a new library. The librarian stopped by to talk to Linda. They hope to build a library for \$400,000. We think that might be a little low.

- We got a new gaming machine that has faster speeds. Steve Daniels also installed Fortnite and Minecraft apps onto the machine. We asked Linda if we could get the specs for the gaming computer. Steve also repaired some other equipment in the library. Linda's computer is still not functioning in Polaris.

- The summer reading program was a great success.

Motion made to accept the reports by David seconded by Anna.

Discussion/Corrections: None

Vote: Unanimous

Friends Report:

- The attendance at the last Friend's meeting was poor.

- The next rummage sale is scheduled for October 4,5 Fri-Sat from 8:30-5:30.

- Should the Book Nook pay taxes? Shirley will revise signs so it is clear that Book Nook is a book exchange area for patrons. Donations are accepted at the library.

- Marilyn Fuller is performing at an event called: An Evening of Spooky Tunes and Ballads at the library

- Valuable painting did not sell at last auction. Friends will continue to work in getting it sold.

OLD BUSINESS:

Ceiling Projector install – Tim working on it.

Family Dollar easement maintenance - Tim:

- Family Dollar needs to mow their easement

- We own the property right next to the neighbor's garage

Legal work – Jan: Tabled until next month

Fall Fest Books –

- Jan and Kay are working on books to be delivered to Fall Festival

- We will leave our long white table at the festival because the tables are old and rickety and a stable one is helpful around heavy books.

Vacant Board seat - Linda:

- We are still looking for a person to fill our vacant board seat.

**NEW BUSINESS:**

Library Tours - Loretta: we will go as individuals and in groups to see some libraries in the area. This will give us a better idea about features we want in our own library.

Historical Society – Dick is working on getting the society's 501(c)(3) . We are in waiting mode.

Five Year Plan: Tabled

**OTHER BUSINESS:**

- Anna is still working to get us on Amazon Smile. This is a site that takes a certain percentage of sales and donates it to a specified charity.

- We discussed looking into energy saving options for the new library.

Public Expression: None

Next Meeting: October 21, 2019 at 6:30 p.m.

Adjournment: 7:40 pm