

Scenic Regional Library
Board Minutes – April 15, 2014

Scenic Regional Library Board of Trustees met at the Union Library on April 15, 2014, at 7:08 pm. Bob Niebruegge presided at the meeting. Those attending the meeting were Carol Bell, Jim Davis, John Barry, Diann Wacker, Karen Holtmeyer, John Cheatham, Carla Robertson, Carol Leech, Susan Richardson, Kathleen Ham, and Paula Sutton. Absent were Louise Baker and Joy Dufrain. Steven Campbell, Library Director, and Jamie Summers, Administrative Assistant were also present.

Karen Holtmeyer made the motion to approve the Minutes of the March 18, 2014 meeting. Susan Richardson seconded the motion. All voted Aye. The motion carried 11/0.

Approval of Minutes

The Financial Report was reviewed. *John Barry made the motion to approve the Financial Report and the transfer of funds. Diann Wacker seconded the motion. All voted Aye. The motion carried 11/0.*

Financial Report & Transfer of Funds

Tim Otten entered the meeting at 7:12pm.

The Library has received certification letters from all three counties that the levy measure passed. Gasconade County passed by a large margin, 64.97% to 35.03%. Warren County passed by an average distribution with 52.94% yes to 47.05% no. Franklin County passed by an extremely narrow percentage, 50.64% to 49.36%. The majority of the newspapers have been very supportive and helpful with publicity for the election. Steve Campbell has sent letters to the editor to the newspapers thanking the voters as well as the newspapers for the coverage. The Hermann Advertiser-Courier responded that they would not publish thank you letters to the editor, even if it was thanking the newspaper as well, unless it was a paid advertisement. Signs have been placed in all of the branches thanking the library patrons.

Librarian's Report

Paula Sutton entered the meeting at 7:26pm.

Steve Campbell gave the Board an update on Missouri Evergreen. The interlibrary loan rate increased by 20% from February to March and is expected to increase even more with some changes in the catalog to make placing holds easier for patrons. There is no added cost for the Library to get ILL items from other Evergreen libraries.

Owensville branch manager Linda Little entered at 7:45pm.

Maureen Willmann, IT Supervisor, compiled computer bids for Board approval. Ms. Willmann recommends purchasing from PCMallGov for eighteen computer towers, keyboards, mice and warranties. PCMallGov is also the recommendation for ten laptops with warranties. *Jim Davis made the motion to accept the recommendation for the desktop computers. Susan Richardson seconded the motion. All voted Aye. The motion carried 12/0. John Cheatham made the motion to accept the recommendation for the laptop computers. Diann Wacker seconded the motion. All voted Aye. The motion carried 12/0.*

Computer Bid Approval for Short-Term Technology Grant

The Union branch is requesting to offer a winetasting program through the Augusta Winery in July. The Warrenton branch is also requesting approval for a wine making program on August 26 with the possibility of a program in October to taste the products from the August program. John Barry made the point that wineries are a major industry in our three county area. John Cheatham agreed that this is a positive reflection of our local economies. Karen Holtmeyer added that winetasting programs are acceptable but should not become offered excessively at any of the branches. The Board agrees that one wine tasting program per year at each branch is acceptable. *John Cheatham made the motion to allow the Union and Warrenton branches to conduct the wine tasting programs. Kathi Ham seconded the motion. All voted Aye. The motion carried 12/0.*

**Winetasting
Program Requests**

Steven Campbell approached the Board about the possibility of purchasing gift cards for a drawing at the Employee Appreciation Banquet using the underspent funds from the event budget. Carla Robertson expressed attendance prizes would not be a responsible use of taxpayer money, especially after the library recently asked voters to approve a tax levy increase for increased revenue. Carol Bell agreed. Steve Campbell withdrew the request.

**Employee
Appreciation
Banquet**

Owensville branch manager Linda Little presented information on behalf of Gerri Kellmann in Owensville. Owensville Chamber of Commerce has taken on a project for the community of creating quilt murals around the town. Currently, Owensville has five quilt murals with four more coming soon. Some of the murals have some sort of historical significance for the community, each mural has a sign installed to explain the significance of the block. Ms. Kellmann provided two samples for the Board to review and discuss the possibility of hanging one above the awning of the Library. The traditional quilt block would be the schoolhouse block with the Scenic Regional Library logo and slogan. The non-traditional block option could be the Scenic Regional Library logo without the slogan. The quilt murals are on a four foot metal square which would cost \$250. Covering the cost with donations is a possible option.

Public Comments

There being no further business, Bob Niebruegge adjourned the meeting at 8:45 pm.

Secretary

Approved: _____
President, Scenic Regional Library Board of Trustees

Date: _____