

Crab Orchard Public Library District
Regular Board Meeting
December 17, 2013

Call to Order: Russ Stoup called the regular board meeting of the Crab Orchard Library District to order at 6:45 p.m. on December 17, 2013. Susan Rolf, Marge Mangan, Scott Barger, Russ Stoup, Dawn O'Leary and Julie Durr were present. Librarian Lola Morris was also present. Absent: Evelyn Barber

Public Comment: None

Disposition of minutes of previous meeting: Barger made a motion to accept the November 2013 minutes. Mangan seconded the motion. All were in favor and the motion passed.

Communications: None

Report of Librarian:

- Electrical Detectives came on November 26th and repaired the lights in the west room and ordered parts for the gazebo. A deposit of \$250 was paid for the gazebo repairs.
- Santa was scheduled for December 12.
- The library was closed Thanksgiving Day thru Saturday for the holiday, one day for cleaning and decorating and also closed early on December 5 (1:00) and remained closed on the 6th and 7th due to weather conditions.
- Dennis Morris repaired the display case and made a platform with wheels for it.
- Three vehicles of people have been using the parking lot for parties. Pictures of the vehicles were posted online.
- The front door is ready to be installed by Galloway Construction
- Circulation: 373 adults, 72 children, 64 computer users, 76 eBooks

Financial Reports: O'Leary made a motion to accept the November 2013 financial report. Barger seconded the motion. All were in favor and the motion passed.

Payment of Bills: Barger made a motion to pay \$1,700 to SHARE. Mangan seconded the motion. All were in favor and the motion passed.

Unfinished Business:

- **Accepting credit cards/purchasing an iPad:** Considered options for accepting credit card payments. Barger made a motion to purchase an iPad mini from Target. O'Leary seconded the motion. All were in favor and the motion passed.

New Business:

- **Display case:** Barger made a motion to sell the display case and purchase another case. O'Leary seconded the motion. All were in favor and the motion passed.

- **Lighting:** Morris to check with Ameren about replacing the outdoor lighting with brighter lights.
- **My Heritage:** O'Leary made a motion to purchase a subscription to World Vital Records. Mangan seconded the motion. All were in favor and the motion passed.

Closed Session: None

Adjournment: O'Leary made a motion to adjourn the regular board meeting of the Crab Orchard Library District at 7:45 pm. Barger seconded the motion. All were in favor and the meeting was adjourned.

Minutes submitted by Secretary, Julie Durr