

Crab Orchard Public Library District
Regular Board Meeting
February 18, 2014

Call to Order: Russ Stoup called the regular board meeting of the Crab Orchard Library District to order at 6:45 p.m. on February 18, 2014. 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: O'Leary made a motion to accept the January 2014 minutes. Rolf seconded the motion. All were in favor and the motion passed.

Communications:

- The Secretary of the State office informed us that we have been awarded a per capita grant award for \$9,260.00.
- The Combined Tax Statement for the Calendar Year of 2013 has been received.

Report of Librarian:

- Clear Wave is almost ready to install our new system.
- The library closed for three days due to ice.
- Due to cold temperatures a sump pump line and the front door lock froze up. Both issues have been resolved.
- Morris has been proctoring some students.
- Stats: Books checked out- Total – 875, Adult Fiction- 347, 86 non-fiction, Juvenile Fiction- 21,
- Juvenile Non-Fiction-187, 6 primary, 3 genealogy, 190 DVDs, VHS- 6, CD's- (Books on tape and music)- 8, Easy-21, eBooks through Overdrive- 84
- People In- Adults 329, kids 68, computer use- 65
- Pittsburg Stats: Total items checked out-29 (12 for Pittsburg, 7 to Crab Orchard, 10 to other libraries.
- Web page views: 170 visits, 793 page views, 55.3% returning, 44.7 new visitors
- Signed up for four D&C furnace checks per year

Financial Reports: Barger made a motion to accept the January 2014 financial report. O'Leary seconded the motion. All were in favor and the motion passed.

Payment of Bills: O'Leary made a motion to pay \$521.41 to Baker & Taylor. Mangan seconded the motion. All were in favor and the motion passed.

Unfinished Business:

- Expanding the District: Pending

New Business:

- Review of Internet Policy: The Internet Policy was reviewed and no changes were necessary or recommended.
- E-Cigarette Policy: Discussed with no action taken.
- Overdue Fines: Discussed doing a canned food exchange for Crab Orchard District Library overdue fines in March and making it a standing drive in the months of March and November.
- Book Sale: Tentatively planning an indoor book sale in March

Closed Session: None

Adjournment: Mangan made a motion to adjourn the regular board meeting of the Crab Orchard Library District at 7:35 pm. O'Leary seconded the motion. All were in favor and the meeting was adjourned.

Minutes submitted by Secretary, Julie Durr