

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

Call to Order: Russ Stoup called the regular board meeting of the Crab Orchard Library District to order at 6:48 pm on March 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: Barger made a motion to accept the February 2014 minutes. Mangan seconded the motion. All were in favor and the motion passed.

Communications: None

Report of Librarian:

- People in: Adults in= 332, Children = 68, computers users = 71
- Circulation: Fiction- 430, Non-Fiction-89, Large Print- 17, Primary-1 Juvenile-32, DVD-196, Music CD- 11, Book CD-8 Total circ-785, EBooks- 97 Web Page- 168 hits with 514 page views
- The library was closed for one holiday and three days for ice in February.
- Money in cash box:
 - \$25.00 to Johnston City School Play advertising ad
 - \$20.00 for a book
 - \$10.00 for ice melt
 - \$54.50 change and check/cash for depositTotal: \$109.50 with \$12.75 left in box
- Clearwave is connected. We went with the 10mg package. ICN will take care of the computer filters and they provided a router to handle the 10mg upgrade. Equipment warranties were purchased.
- The door to the shed was open one day and it appears that someone was inside.
- Thursday story times will continue until the first of May. The Summer Reading program will start in June.
- Morris will be on vacation May 29th thru June 7th.
- Morris continues to evaluate grants as they come available.
- QuickBooks has been upgraded to the 2014 edition. The cost for the upgrade was approximately \$214.
- A hasp and padlock has been put onto the building, the camera was moved and new flags were put up.

Financial Reports: O’Leary made a motion to accept the February 2014 financial report. Rolf seconded the motion. All were in favor and the motion passed.

Payment of Bills: O’Leary made a motion to pay a bill to MH Insurance for \$1,125. Mangan seconded the motion. All were in favor and the motion passed.

Unfinished Business: None

New Business:

- **Review Map:** The board reviewed local library district maps. Other zoning maps and areas will be reviewed for possible areas to include into the Crab Orchard Library District.

Closed Session: None

Adjournment: Barger made a motion to adjourn the regular board meeting of the Crab Orchard Library District at 7:29 pm. Rolf seconded the motion. All were in favor and the meeting was adjourned.

Minutes submitted by Secretary, Julie Durr