

Taylor County Public Library

Board Meeting Agenda

June 18, 2018

12pm

- I. Call to order
- II. Approval of minutes from last meeting
- III. Treasurer's Report & Approval of Pay Vouchers
- IV. Invitation for Public Comment
- V. Circulation Report
- VI. Open issues
 - a) Employee policies have been reviewed and updated for changes. Board members will receive a hard copy for review and for notating input to revisions as well as a digital copy of the revisions. Discussion on employee policies update will take place at the July board meeting. Revisions for the library/patron policies will be reviewed and distributed in the same manner at the July board meeting for discussion at the August board meeting.
 - b) SRP is going well with a steady attendance for the Summer Feeding Program (25-35/day)
 - c) RIO Project is underway! Beginning June 19th, Kelsie Pepper will meet with Taylor County Detention Center inmates to deliver a program on the importance of early childhood literacy and record inmates reading to their children. These recordings along with a copy of the book will be given to the Resource Officers in the school systems to deliver to the child.
 - d) New copiers' quote for \$9674.00 with trade; \$195.42/month 60 month lease to buy—I would like to propose the purchase of the new copiers in July under the new fiscal budget.
- VII. New business
 - a) Proposal to amend the current 2017-2018 budget line of Collection Materials from \$103,500.00 to \$113,500.00. Tammy will make the necessary amendment changes on DLG website by June 30th deadline.
 - b) Jessie Yates will be leaving the library's employment on July 31st. She will be pursuing her own business full-time. I am interviewing a replacement for this position in-house first. If a suitable candidate is not found in-house, I will place an advertisement for this position by June 22nd.
 - c) Audit bid with Campbell, Myers, and Rutledge is \$5,100.00; propose to accept the bid and sign preliminary documents accepting the bid and services included.
 - d) I would like to add RB Digital Audio Platform for \$500.00/year as an alternative digital resource for Comics Plus. 250 adult multi-access eAudio titles exclusive for our library patrons, decreasing checkout wait times on titles.
 - e) Eddie Hazelwood will discuss CD rates and moving surplus funds in checking to a higher-rate CD account.

f) Request to move July's board meeting to the 16th.

VIII. Review and approval of tentative 2018-2019 fiscal budget for a final draft and review and approval of proposed staff salaries.

IX. Adjournment

Next Meeting: July 9 or 16, 2018 @ 12pm