

Taylor County Public Library

Board Meeting Agenda

April 8, 2019

12 pm

- I. Call to order
- II. Approval of minutes from last meeting and Special Called meeting
- III. Treasurer's Report & Approval of Pay Vouchers
- IV. Invitation for Public Comment
- V. Circulation Report
- VI. Open issues
 - a) Roofing issues continue with missing shingles from recent storms. Tammy Snyder will contact the insurance company to discuss the many recent repairs to the roof and replacement of the shingles which have been noted not to be sticking properly.
 - b) Fort Knox Federal Credit Union CD matures on May 19, 2019
 - c) Decision for approving proposal for Tammy Snyder to remain as Director working remotely two weeks a month while her husband is stationed in South Carolina.
 - d) Aquarium installation begins April 9th with tank set up.
- VII. New business
 - a) FOL donated 50 books for the library to First Baptist and 50 books to Green River Ministries. The Friends are hosting a Shop the Shed Book Sale April 12-13th.
 - b) Seven library computers will phase out and no longer be able to upgrade Windows applications as of January 2020. Three computer are used by staff and four are public use computers. I will replace the three computers used by staff in this budget year and the remaining four in the next budget.
 - c) Board of Trustee Manual needs to be updated with review and possible revision of Board of Trustee Bylaws.
 - d) Tammy Snyder will have a rough draft of the fiscal budget for 2019-2020 including staff wages and raises for review at May's Board meeting.

V. Adjournment

Next Meeting: May 13, 2019 @ 12pm