

Ida Hilton Public Library

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Mrs. Rosa King, Library Manager

Regular board meeting, Frances Hayes Room, Thursday, April 22, 2010

Present: Shirley Johnson, Chair; Cassandra Noble, Vice-Chair; John Swingle, Treasurer; Board Members: Carolyn Smith, Ruth McIntosh, Cassandra Walton, and Craig Brooks. Also present were Linda Kean & Steve Schaefer from the Three Rivers Regional Library, Rosa King (Library Manager) and community members: Donna Blackburn, Sonny DeSoto, Hanna Tostensen, Mrs. Kappler, Sandy Pharr, Nathaniel Grovenor, Dwight Jordan, and Mr. and Mrs. Jerry Essex.

Absent: Maggie Toussaint, Melvie Whitehead

Call to Order: The meeting was called to order at 4:32 PM. A quorum was present.

The agenda was approved after John Swingle made the motion and Craig Brooks seconded it.

Secretary's Report: In the absence of the secretary, Carolyn Smith took the minutes. Approval of the minutes of the last quarterly meeting was tabled due to changes needed.

Library Managers Report: Rosa King read her manager's report aloud, discussing topics of security, grounds, janitorial services, summer reading program, poetry project, and the school survey to determine how students use the library. The board accepted the manager's report.

Committee Reports: There were no reports.

Treasurer's Report: Treasurer John Swingle handed out the financial report. Line items discussed were payments to TRRL re salaries, the building fund, and attorney fee. The board accepted the treasurer's report. Swingle proposed a balanced budget which the board accepted. Additionally the board voted and unanimously approved the motion to allow TRRL to be the library's fiscal agent effective July 1.

Three Rivers Report: Linda Kean passed out several reports which included circulation status, cataloguing and processing of materials, wage chart for support personnel, donation policy, banning and barring policy, member library fees, and courier fees.

Report of the Chair: Shirley Johnson stated we will not have to pay for liability insurance any longer. We will receive a refund for what we have paid.

Old Business: None

New Business: Shirley Johnson appointed a new nominating committee. She asked Carolyn Smith, Craig Brooks, and Melvie Whitehead to serve. Shirley Johnson suggested there be a called meeting before the next regular meeting on July 22 for the nominating committee to present their slate of nominees to the board. Cassandra Walton suggested that “seasoned” members serve on the nominating committee.

Community Concerns: Community members raised concerns over money used to purchase books, documentation of personal contributions, the miscellaneous category in the budget, and attorney fees. The board and TRRL members addressed the concerns.

A motion was made by Cassandra Noble to adjourn the meeting. It was seconded by Craig Brooks. The meeting was adjourned at 6:45 PM.

Respectfully submitted by Carolyn Smith, acting secretary for the meeting