

Adams County Library District #2 Board Meeting Minutes for March 19, 2014

Attended by: Kylie Fulmer, Thomas Pulliam, Richard Davis, Vel Babbitt, Karen Potts, Linda Kubik.

Meeting called to order at 5:05 pm by Karen.

Approval of 2-19-14 Meeting Minutes – Karen made a motion to approve the 2-19-14 meeting minutes as written. Richard 2nd motion. No discussion. Motion carried.

Approval of Vouchers – Discussion. The total cost for improvements of the back stairway and accompanied area came to about \$7000.00 (carpentry and electrical). Avista bill still the same amount, however next month we will begin to get a regular usage bill. Vel made a motion to approve for payment vouchers 16-31 in the amount of \$8,987.86. Thomas seconded the motion. No discussion. Motion carried.

Directors Report – Kylie is to lead a discussion on collections the various museum groups have throughout the county. Where should different collections reside? There are items the library has that are not library related, and other collections may have items that would be used in the library. Kylie asked a board member to participate in this dialogue. She will be setting up a meeting and leading the discussion.

Ideas were asked of the board about the digital literacy grant to target specific populations in our community.

The window on the main floor behind the counter has not yet been replaced. The library will have to go through the city insurance to determine when it will be done.

Annexing Lind was brought up. We will have to do a user fee for Lind city residents who do not own rural land. Or we would have to create a new taxing district with its own budget. Kylie is still looking into using the middle school as a library in conjunction with school.

Library Foundation – Thomas plans to get working on setting up the website. No real new business as the final tally from the book sale is not yet complete.

Friends of the Library – Sale netted about 1,100 in sales, and 800 for the raffle. Allison Nichols won the Kindle. Nine new members were signed up. April 21, 2014

will be the next quarterly meeting. Kylie stated there is a company that will send boxes to box up books to send off and they will sell and we will receive a part of the proceeds from them selling them for us.

Property Purchase – Architect still working on plans. We would probably not have enough money to do demolition of the house and add on an addition for the elevator. The focus should be on putting the elevator in the corner. Kylie asked for a board member to take the lead in talking to the property owner about purchasing the back half of the property. She requests we work with Kylie about helping her with some leg work so the grant application can be in by May 15.

Library Mission and Vision – Kylie has the book Libraries, Mission, and Marketing to share with board members to read before the next board meeting to discuss. Be ready to share at next board meeting.

Other Business – Linda brought up getting errors and omissions insurance. Sloan Levitt will be contacted to see if it can be purchased to cover the board as well as the library foundation.

Next meeting is April 16, 2014 at 5:00 pm.

Meeting adjourned at 6:05 pm

Respectfully submitted,

Thomas Pulliam
Board Secretary