

Storm Lake Public Library Board
May 9, 2011 Meeting Minutes

Trustees Present: Ryan Brandenberger, Barb Dvergsten, Bev Edmondson, Allison Emery, Joan Hakes, Mary Kay Hudspeth, Deb Mummert
Staff Present: Misty Gray

Mary Kay Hudspeth called the meeting to order at 4:01 pm.

Bev Edmondson moved to approve the agenda for the May 2011 Library Board meeting. Barb Dvergsten seconded. All members present approved the motion.

The minutes from the April meeting were reviewed. Joan Hakes moved to approve the minutes for the April 2011 minutes as presented. Deb Mummert seconded. All members present approved the motion.

The April statistical and financial reports were presented and reviewed.

The April bills were reviewed and discussed. Ryan Brandenberger moved to approve the bills as presented. Allison Emery seconded. All members present approved the motion.

Old Business

Mary Kay Hudspeth updated the Library Board on the open Trustee position. Miguel Flores has declined to apply for the open position at this time, but he asked the Library Board to contact him again in a year if another position opens. Mary Kay has made initial contact with Raymundo Villareal.

Mary Kay Hudspeth updated the Library Board about the progress of the evaluation for the director. She handed out a draft of the evaluation including questions to be sent to Library staff.

New Business

Misty Gray submitted the Director's Report.

Joan Hakes reported on the activities of the Friends of the Library.

Misty Gray requested authorization to change Library operation hours beginning Tuesday, May 31, 2011. After some discussion, Deb Mummert moved to authorize the change in Library operation hours beginning Tuesday, May 31, 2011. Allison Emery Seconded. All members present approved the motion.

Misty Gray requested approval to initiate the digitization of the Storm Lake Public Library's microfilm collection. After some discussion, Deb Mummert moved to approve the initiation of the digitization of the Storm Lake Public Library's microfilm collection. Barb Dvergsten seconded. All members present approved the motion.

Adjournment

There being no further business, Bev Edmondson moved for adjournment at 4:51 pm. Joan Hakes seconded the motion, and the motion carried by all members present.

The next regularly scheduled board meeting will be on Monday, June 13, 2011, at 4:00 pm.

Respectfully submitted, Misty Gray, Library Director