

Caney, Ks Library Minutes July 26, 2016 - AMENDED

The meeting was called to order at 7:00p.m by Debbie Wood. Others in attendance were Christian Franklin, Brandy Jester, Teresa McClure, Josh Sanders, & Librarians Jennifer Rosson & Chris Bannon.

The Treasures report was approved. We have a balance of \$29,670.83. The balance sheet was signed. The agenda was accepted. Josh made a motion to accept the last meetings minutes. Teresa 2nd the motion. All were in favor. The motion carried. The minutes were approved.

Dreambuilder's Report- A pallet of concrete was bought for a bike rack and the two new benches.

Librarian's Report- Welcome Christian Franklin to the Board. The Librarians report was approved. May had 2,196 patrons with 15 new; June had 2,726 patrons with 31 new. On July 1st we have had 86 new patrons since opening the new building. Deb Heady's resignation letter was read. Brandy made a motion to accept her resignation. Josh 2nd. All were in favor. The motion carried. August calendar - SERSCSEP of KS is an elderly work program that pays for retired age workers. Chris is going to look into if Billie will be able to qualify for this program. The girls need to clean out and organize the storage rooms. With so many people coming in, they are not able to clean and handle all the patrons. Chris has asked that in order to get all this done, the library close on August 25th. Josh made a motion that the library close on August 25th to do the necessary cleaning and organizing. Teresa 2nd the motion. All were in favor. The motion carried. www.cocacolaozarks has presented us with an option of a soda machine with the library keeping 30% of the profits. This issue will be checked into further and will be reproached at the next meeting.

Unfinished Business- Punch List: Since Josh has been working on the parking lot with the city crew & Hoffer & Hoffer, they determined that the original grant survey was 8-10" off ground level. This can cause a lot of huge water problems in the future with the foundation. Friday the Architect and Engineers will be coming in to see what can be done to fix these issues. An injunction has been issued against Hoffer & Hoffer due to the contractor(s) hired by them for the work done on our library. The Grant Administrator has been notified of this. Hoffer & Hoffer will have to settle this matter in court. Lawn: The entire grounds could possibly be dug out and have new top soil brought in & reseeded. Storage Shed: No payment for the old storage shed has been received as of yet. We still have some contents inside. When half of the payment is made, the remaining contents will be removed. 1 truck bed full is all that is left. The neighbor to the south keeps piling up brush and fallen tree branches onto the library's property. The trustee training handbook: The city council had previously approved a board quorum of 5 instead of 7. Budget: KSA12-20 says we determine how much of a budget we will need for the next year, and the city is not able to negotiate this unless they have a cap previously set. Deb Heady left a lot of work to be caught up on. Quarterly taxes need completed and paid. Grants are always needed. Please be on the lookout for all possibilities. Kathy Faulkenberry has agreed to be a volunteer grant writer for us.

Debbie made a motion to adjourn the meeting. Josh 2nd the motion. All were in favor. The motion carried. The next meeting will be August 23rd 2016.