

Caney, Ks Library Minutes November 22nd, 2016

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

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.

Unfinished Business- the grass is finally growing, just in time for the roofers to come fix the roof and tear it all up again. Chris e-mailed Justin 3 times about the timeline of the roof repair with no response. If the work on the roof has not been started before Christmas, Josh will call a formal meeting with Hoffer & Hoffer & Heckman. 3 red maple trees and 1 willow tree have been donated by the Henderson's, and will be planted in the spring. Chris will talk to CanKan about providing the future grounds maintenance. The parking lot will be paved within the next week. Scimeca's did a lot more work, but charged for the labor only. The storage building at the old property will not be sold to Marcy, she has went out of business and has put the building up for sale. The new soda machine will be moved to the concrete pad next week, then filled after installation. Policy manual was gone over, changes approved, Chris will get those changes made and to us at our January meeting.

The Treasures report was approved. We have a balance of \$2,186.23. We have not received the e-rate payment, or our last quarterly check from the city. Our current balance will not even be enough to pay payroll for the month. A transfer will be needed from the money market account to cover for now. Chris will put a call into the city for payment. Debbie Wood will now be on the city council and has resigned effective January 1st, 2017.

Dreambuilder's Report- Mr. & Mrs. Christmas has collected around \$1,000 so far and it is the last week. Shopping with Santa will be on December 17th at the Elementary School. The raffle for the afghan will be drawn that day.

Librarian's Report- 1,757 patrons for the month, 8 new patrons, 13 programs were held with 417 in attendance. Books for fun sale- we only made \$26 profit, the guy packed up an hour early and will probably will not call him to return. The calendar for December includes several movie showings, adult color classes, a Grinch party, and closing for Christmas on December 24th-26th.

New Business- No meeting will be held in December. Officer Nominations -Private Discussion- Nominations are: Josh for President, Christian for Treasurer, with the Vice-President & Secretary positions as they are. President will now be Josh Sanders. Vice President will continue to be Teresa McClure. Secretary will continue to be Brandy Jester. Treasurer will now be Christian Franklin. Josh made a motion to accept nominations as named. Teresa 2nd. All were in favor. The motion carried. Director evaluations were collected and Debbie will discuss the results with Chris next week.

The cleaning schedule needs remembered!!

Josh made a motion to adjourn the meeting. Teresa 2nd the motion. All were in favor. The motion carried.

The next scheduled meeting will be January 24th, 2017.