

Caney Kansas Library Board Minutes – Tuesday March 22<sup>nd</sup>, 2016

The meeting was called to order by Library Board President Debbie Wood at 7:00 p.m. Others in attendance include Teresa McClure, Deb Heady, Josh Sanders, Brandy Jester, Librarians Chris Bannon, Can-Kan Dreambuilder's Joan Gordon, Joyce McDaniel, & Caney city council member Dan Vernon.

Minutes: Josh made a motion to accept last month's minutes. Deb 2<sup>nd</sup>. All were in favor. The motion carried.

Treasurer's report: We have a balance of \$18,038.68. The balance sheet was signed by all board members.

Dreambuilder's Report: The new Caney City Library sign on the front of the building looks wonderful.

Librarian's Report: Last month the library was only open half the days as a normal month, but still had 1,490 patrons, with 21 new patrons. This month we have had 10-15 new patrons. The program from last Tuesday, Planting Shamrocks was a hit with 25 kids & 6 adults in attendance. Thursday's movie days *The Good Dinosaur* brought 22 kids to watch and *The Peanuts Movie* had 18 kids. April calendars have been handed out. We will be having an Adult Coloring Class on Thursday the 14<sup>th</sup> at 10:00 a.m. Summer reading donation requests were sent out three weeks ago, so far the donation amount is up to \$825.00, and more will be expected by the end of the month. Amazon has a movie preorder option that Chris has signed up for. Pre-ordering an item from Amazon is one way to ensure you reserve a copy of a highly anticipated movie, video game, or other item as quickly as possible. Locking in a pre-order not only guarantees you your copy, it ensures you will receive it for the lowest price available, and in many cases, on the same day the item becomes available in stores. So far 3 movies have been purchased with a savings of \$14.00. Chris will be keeping a record of all movies and saving to be totaled up at the end of the year so we are able to see how much was saved.

Grant Report: Until the end of April, no work can continue on the parking lot, the flag pole, or any other paid items in the original grant. May 1<sup>st</sup> is the day that we will be able to resume the work to those areas. The separate outside storage building is still located at the old library building. It needs to be moved to the new property. We will have to go through the unfinished parking lot to the permanent spot located in the rear of the building. The storage locker will be ending May 1<sup>st</sup>, still has a large bingo board and supplies to get rid of. A suggestion is donating it to the nursing home or the Guest Home Estates for their resident's usage. Debbie Wood will check into that and see if either one wants it. The Landscape Plan is in order. The water leak has been fixed. The builder's trailer has been removed from the roadside west of the property. The concrete sidewalk has been repaired.

Unfinished Business: Board Member questions- We all wrote down 2 or 3 questions to ask – Discussions followed. Window washing- with the bid from the previous window washer, we decided it would be more cost efficient to wash the windows ourselves, gather some information at revisit ideas at the meeting next month. Open House vs. Grand Opening – Open House for now with Punch & cookies. The date has not been set yet.

New Business: Wi-Fi - Dan Vernon has noticed a lot of people hanging out around after library hours to use the wi-fi services, and has heard stories of drug deals and other issues that could give the library a bad reputation. Dan would like to know if we can use a password generate program or just simply turn the wi-fi off when the library is not open. After discussions about the issues with using a password, turning off the wi-fi router daily, the possible drug deals and people being trashy, which was an issue at the old building, Chris has stated that we have not had the issues her at the new building like the old building. We cannot afford to keep buying new routers which turning them off causes them to go out frequently, and passwords are just time consuming on a daily occurrence and can be a problem for rumors. Floor cleaning- we cannot use a wet mop on the laminate wood flooring. We need to find a mop that we can use for this floor specifically. We had a donation from North Star Metal Works of a decorative metal piece with the library's original start date of 1892 for the entry way. The cost of the piece originally was \$145.00, but when they learned of what this piece was for, our money was no good and they donated this piece for us. The board has received a letter of complaint. The memorial wall artist Pam Vanschijndel has written an e-mail and Debbie Wood will now read this letter to the board. Even though this has happened, she still wants to continue her work on the memorial wall.

Josh Sanders made a motion to adjourn. Deb Heady 2<sup>nd</sup> the motion. All were in favor. The motion carried.

The next scheduled meeting will be April 26<sup>th</sup>, 2016 at 7:00 p.m.