

Caney, Ks Library Minutes May 24, 2016

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

The Treasures report was approved. We have a balance of \$15,513.06. The balance sheet was signed.

The agenda was accepted. Josh made a motion to accept the last meetings minutes. Brandy 2nd the motion. All were in favor. The motion carried. The minutes were approved.

The Librarians report was approved. 1,997 people came into the library last month. That number was down from the month of March. We did have 30 new patrons. Summer Reading is expected to be great this year. Age group 4-7 has 30 kids, age group 8-10 has 38 kids, age group 11-12 has 7 kids, & age group 13-16 has 10 kids. Friday, June 3rd Chris & Jennifer will have their yearly mandatory meeting in Iola. Deb Heady will fill in at the library. A delivery of books was made, courtesy of the Pilcro Grant. + An extra 25 books for Math & Science. \$1,620 of books in total. Chris has to write an essay due by the 27th of June stating how the proceeds were raised to apply for this grant. Cleaning schedule- Time begins on Sunday. Cleaning can be done any time during the weekend.

Unfinished Business- A punch list of items to be fixed has been provided such as installing sealant & downspouts, locks to exterior doors fixed, work in the yard. Chris & Jennifer have been working on cleaning out the storage shed at the old building, to put into the storage areas at the new library. A suggestion was made to speak to the old library building owner to see if they would like to keep the storage shed. Josh made a motion to offer the shed to the current building owner for \$500-800. Teresa 2nd the motion. All were in favor. The motion carried. A window washer set was bought for the library.

New Business- Current Memorial Wall Plans. The plans are to have Memorial Tree made by Pam. Josh made a motion to accept the bid from VanSchijndel Studios. Deb Heady 2nd the motion. All were in favor. The motion carried. A check will be needed in the amount of \$1,636.72. Kerry from KRIG will be at Mayfest this year. KRIG called to sell us a package deal of air time of 2 commercials during Mayfest & 30 promotional commercials over the next couple of weeks for \$87.00. Deb Heady made a motion to take the offer from KRIG for radio advertising. Brandy 2nd the motion. All were in favor. The motion carried. Josh has volunteered to record for the advertising spot. OK Freewheel on June 24th - Approximate count of items is 600-700. Josh and Teresa volunteered to work. Curbing- A quote was provided by Hoffer & Hoffer in the amount of \$6,000. We will need a check from CanKan to fulfill their promise of helping with the parking lot.

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

The next meeting will be July 26th, 2016.