

Mendon City Library Board Meeting

Date: October 5, 2016

Library board members present: Katie Child, Rick Shelton, Lisa Robins, Bonnie Odd, Mandy Powell, Paul Willie. City council member liaison: Karole Sorensen.

Minutes from previous meeting

Lisa Robins read the minutes from the board meeting on September 7, 2016, and the board approved the minutes.

Review of potential policies, forms, board member terms

The library board reviewed the potential policies, forms, and board member terms for the Mendon City Library. The librarians reviewed the policies prior to the meeting. Katie noted the board's suggested changes to the policies and forms, and she will make the corrections.

Review account signers

Katie recommended that Bonnie Odd, Millie Smith, and Lisa Robins be added as library account signers. The mentioned board members will set up a profile with Wells Fargo, so they can be added to the account. Katie will remove Rick Shelton and Janet Willardson as account signers.

Additional funding: purchases and potential purchases

The library purchased a gently used Yamaha piano for \$1000. Katie was able to get used book carts from Hastings, bringing the total number of book carts to five. The board also discussed how many computers and Kindles to purchase. Paul Willie said that if we are unable to fill all the computer spots initially that would work in the library's favor because when he is showing potential donors the library, he can point out that the library is in need of more computers.

Upcoming library preparation

As part of his Eagle Scout project, Bradyn Petersen will organize two barcoding activities to be held on October 8 and 15. Mendon 1st Ward will help move books to the new library.

Grand opening plans

The new city building and library will be dedicated November 10 at 6:30 pm, prior to a city council meeting. A ribbon cutting ceremony and open house will be November 19, tentatively from 10 am to 1 pm. Katie would like everyone on the library board to attend the ribbon cutting and open house. Millie will work with the story time committee to put together an activity for the children.

Upcoming board meeting

The next board meeting will be November 2, 2016, at 8 pm.