

Monthly Minutes of Emmett Public Library

At a special time: January 22, 2016

CALL TO ORDER/WELCOME GUEST: Called to order by Chair-Ellen Pitcairn, members present: Linda Steele, Brenda Noe, David Vahlberg, Cindy Briggs, Library Director Alyce Kelley. Guest/Staff present: Cari Zisk, Laure Hershman, Heather Arnett and Loretta Lewis.

OPEN DISCUSSION (Items from the public/approval of agenda): Approved: David 1st-Linda 2nd

APPROVAL OF MINUTES: November & December minutes presented, Linda 1st – Cindy 2nd

TREASURER'S REPORT:

- A. Expenditure/Revenues
- B. REVIEW/APPROVAL OF BILLS presented, David 1st – Cindy 2nd

UNFINISHED BUSINESS:

- A. Survey, not a good response, and “Make it n Take It” events small number in attendance. Alyce will try some different ways of getting the word out, options discussed.
- B. Part-time Approved Leave Review- staff members attended meeting and expressed their opinions on this matter. Board discussed. Motion made to allow personnel with 0-15 years of service 8 days of unpaid, but approved leave and personnel with 15+ years of service 10 days of unpaid, but approved leave. David 1st, Linda 2nd.

NEW BUSINESS:

- A. Nothing presented

LIBRARY DIRECTOR'S REPORT:

- A. Statistics Report Reviewed
- B. Friends of the Library- Made \$65.00 on Christmas Lobby Bazaar and \$800 on Book sale, Fashion Show slated for April 23rd at Gem Co. Senior Center
- C. TAG – Loretta re-organizing to get more teens involved.

FOR THE GOOD OF THE ORDER:

Nothing brought up

ADJOURNMENT-NEXT MEETING FEB 18, 2016