

**John Tomay Memorial Library
Building Activity Committee
MINUTES
5:30 p.m., Monday, February 22, 2016
@ John Tomay Memorial Library**

I. Call to Order

The meeting was called to order by Elaine McWain at 5:33 p.m.

Attending: LeeAnn Cox
Bernie Hausherr
Michelle McNeil
Elaine McWain
Jon Jennings
Sophie Egan
Guests: Sue Lathrop – Staff
Donna Gee – Staff

II. Approval of Agenda

Pauline Marshall requested to speak to the Board for five minutes regarding Bylaws. No comments, questions or objections were made on the amended February 22, 2016, agenda. Elaine McWain approved the amended agenda.

III. Approval of Minutes

No comments, questions or objections were made on the January 25, 2016, minutes. Elaine McWain approved the minutes as presented.

IV. Branch Librarian Report – Sue Lathrop

- The movies nights continue to be well-attended. Upcoming moves are the Good Dinosaur and Mockingjay II.
- Susan Ballard’s retirement party went well and she will be missed.
- Jon Jennings is checking with the County and Frei for the gravel on the back pathway.
- The power issue for the outside clock has been fixed; Marc Reagon, BNR Electric donated his time.
- The hiring committee for the Georgetown Library is deciding on the candidates to interview.

V. District Library Report – Elaine McWain

- The Strategic Plan was approved; the District Board will be reviewing the late submissions.
- Policies were discussed with public audience and they were submitted for professional review.
- The projections were reviewed based on Henderson’s closing.
- The District Board will be reviewing the budget at the next meeting.
- The Foundation Policy was approved.
- The Patron Code of Conduct was approved.
- Paul Boat was appointed to the John Tomay Memorial Library Building Activity Committee and Elaine McWain was appointed to the District Board.

VI. Financial Report

The Budget Performance was reviewed. No comments, questions or objections were made. Michelle McNeil made a motion to approve the Financial Reports as presented. Jon Jennings seconded the motion and the reports were approved unanimously.

LeeAnn Cox took over the Committee meeting.

VIII. New Business

Pauline Marshall:

Pauline presented and reviewed a letter to the Committee. The letter was submitted as an exhibit. Pauline noted that the staff needs to be more consistent and suggested to reach out to the public so they can ask questions and receive answers.

Bylaws

Michelle McNeil suggested creating a Committee to “hash out” the bylaws section by section and have a draft for the next meeting. Michelle McNeil, Bernie Hausherr and Elaine McWain offered to work on the Committee and present suggestions at the next meeting.

Michelle McNeil motioned to appoint Michelle McNeil, Bernie Hausherr and Elaine McWain to a newly created Bylaw Review Committee. Jon Jennings seconded the motion and the Committee was approved unanimously.

No other new business was presented.

VII. Old Business

Building Renovation- Jon Jennings

Still waiting to hear back from Mark Reynolds to schedule a meeting, researching the gravel for the back pathway and the roof is secure from leaks; awaiting status of the Community Center before making a decision on the roof replacement.

No other old business was presented.

IX. Announcements

- Games Night, Feb. 26
- Adult Craft Group, March 3, 5:30
- First Friday Movie Night, the Good Dinosaur, March 4, 6 p.m.
- Book Group, March 17
- Egg Dye Party, March 25
- Easter Egg Hunt, March 26

X. Adjournment

LeeAnn Cox adjourned the meeting of the John Tomay Memorial Library Building Activity Committee at 6:03 p.m. No comments, questions or objections were made and the adjournment was approved unanimously.

The next Board meeting will be Monday, March 21, 2016 at 5:30 @ JTML