

**MINUTES OF THE PATRICK HEATH PUBLIC LIBRARY
ADVISORY BOARD MEETING
June 12, 2014**

Ashlee Pfeiffer confirmed that a quorum was present and called the meeting to order at 6:00 p.m. Also in attendance: Shirley Hord, Greg Woodard, Karen Hill, Carol Green, Kelly Skovbjerg and Sandy Johnston, Absent: Chuck Bardwell, Rita Weber and Jeanne Clark

Guests

No guests were present.

Reading and Approval of 5-8-14 Minutes

The minutes of the last meeting were read and Carol Green moved to approve and Karen Hill seconded. Motion carried.

Citizen Comments

None.

Library Director's Report

- **“Rustle Up Some Vittles for Your Neighbors”** During the month of June, if you owe overdue fines, you can have them erased by bringing in cans or boxes of food. One nonperishable food item for each dollar you owe in fines.
- **New Hours Beginning August 25**-New hours to accommodate more people! Mon-Thurs 9am-7pm; Fri 9am-6pm and Sat 10am-4pm
- **Summer Reading Program registrants**-297 children & 50 young adults are signed up as of 6-10-14
- **Budget**-we are in budget season as our fiscal year begins October 1. We have requested an after-school security guard.

The **Library Foundation** hosts the **Not So Lonesome Dove Hoe-Down** on June 21 at 6 p.m. Auction items include: dinner for 6 at Cypress Grill, VIP tasting for 10 at Garrison Brothers, Private tasting for 10 at Bending Branch, Round of golf for 4 at Buckhorn, Image by Bill Wittliff, Bronze Remington Sculpture, 2015 Summer Reading Program (NASA). There will also be a bourbon basket to raffle, bourbon shots and a mechanical bull to ride.

The Friends are opening on Mondays from 10 a.m. -12 p.m. during June and July. The bookshop will be closed on June 14 and July 4. The Friends are brainstorming for a party idea that will be a fundraiser sometime in the fall.

Adult Services

Playaways-We are trying them again! The technology is much better now and we have a few titles to do a trial run and see how everyone likes them. The upside to using them is no discs to clean or keep up with.

Streaming video-We now have video streaming via Overdrive. Just search as you do for e-books and audiobooks and you will see the film icon for videos. It is a small collection, but we hope to add titles in the coming months.

Western Film Nights-Tuesday at 6 p.m. Join us for popcorn and trivia games as we settle in to watch top-ten Westerns each week starting June 10.

Technology Classes for adults began on June 10 at 10 a.m. These classes are for basic skills including how to use a mouse, word processing, the Internet and web-based email. Starting June 12 at 4:30 p.m. we kick off our classes for users of the eReaders and tablets. The first two weeks are focused on Kindle and the second two weeks will focus on the Apple iPad.

A Western-themed **Pinterest** class happens on June 17 at 6:30 p.m.

Young Adult Services

Every Tuesday at 11 a.m. through June and July we will have special programming for young adults. See Summer Reading Program calendar for events.

Cool Crafts Thursdays began June 12 from 11 a.m. to 1 p.m. We are cleaning closets and making stuff! This activity is for ages 10 and up. This is a co-sponsored event with the Parks and Recreation Department.

Youth Services

Big Brother/Sister Party was held June 4 with 55 participants. Thank you to the Friends for sponsoring this event.

Special programming for the Youth Department will be on Mondays at 10 a.m.

Story times and **book clubs** will remain the same throughout the summer.

Science Saturdays are every Saturday at 10 a.m. See the Summer Reading Program calendar for information on all the fun activities planned.

Old Business

Carol Green asked about how the collection agency was doing in regards to getting materials back and fines paid. Kelly Skovbjerg indicated she felt it was successful and that we would bring a report to update the board next month.

New Business

Policy: Use of Facilities-Non-Profit

The starting date for new hours on the bottom of page one should read August 25. On page eight the deposit amount should read \$150.

Carol Green made a motion to accept the policy with changes. Greg Woodard seconded. Motion carried.

Policy: Gift Acceptance and Donor Recognition

Shirley Hord made a motion to accept the policy and Carol Green seconded. Motion carried.

Policy: Paging Patrons

Shirley Hord made a suggestion to change the name of the policy as we also talk about telephone use. The new name is Paging Patrons and Telephone Use. Shirley Hord made a motion to accept the policy with changes. Greg Woodard seconded. Motion carried.

Other Business

Kelly Skovbjerg wanted to let everyone know about some upcoming changes that might be happening with our computer filters for the adult computers. We are considering checking the box to prevent porn from being seen on computers. We will be testing the computers to make sure it doesn't prevent other things from being seen on the computers.

Kelly Skovbjerg wanted to remind everyone that they would be receiving an invitation about the Boards and Commissions Recognition Dinner that will take place on July 24. Please RSVP to city hall if you will be attending.

The next scheduled meeting will be July 10, 2014.

Respectfully submitted on June 20, 2014,

Sandy Johnston