

Dominy Memorial Library
Board of Directors' Meeting
July 24, 2019

Meeting called to order by President Jim Paternoster at 12:00 P.M. in the White Community Room of Dominy Memorial Library.

Members Present: Jim Paternoster, Gary Hofmann, Jim Munz, Shirley Mitchell, Jan Lancaster, and librarian Amanda Todd

Members Absent: John Tollensdorf, Marcia Walter, Mark Taylor, and Ruth Teubel

Minutes: Minutes from the June meeting were approved on a motion by Shirley Mitchell, seconded by Gary Hofmann.

Financial: Financial report was approved on a motion by Jim Munz, seconded by Jan Lancaster.

Circulation: The library has been very busy.

Old Business:

1. Policy Manual: The employee policy packet was reviewed and discussed, with discussion to continue at the August meeting.
2. Summer Reading: Summer reading has been a big hit with 323 participants this summer. Last year, 219 participated in the program. There will be a final report at the August meeting.
3. Budget: We have gone over budget for summer reading expenses, but we have money from the contingency fund to cover it. The extra amount of people participating in the program costed us more.
4. Books: The staff and volunteers are continuing to go through and clean out books from the basement storage room. The books will be offered to the Friends of the Library, Better World Books, or Discover Books.

New Business:

1. Patron Comments: None
2. Maintenance: Leman Builders quoted \$2,185 to replace the front door of the old part of the library. The board would prefer to have the roof leak over the doorway on the west entrance of the library repaired first; Leman Builders is working on a quote. New batteries have been put in the fire alarms.
3. Hiring: Amanda Todd will be interviewing a couple of people for the new position of programming and outreach coordinator/circulation clerk.

Meeting adjourned at 1:00 PM on a motion by Shirley Mitchell, seconded by Jan Lancaster.