

WARREN COUNTY PUBLIC LIBRARY DISTRICT
March 12, 2018

The Warren County Public Library District Board Meeting was held on March 12, 2018, in the Main Library Board Room. In attendance were Trustees McKenna, Vancil, Willhardt, Zesbaugh and Director Good.

President Willhardt called the business meeting to order at 5:15 p.m. Vancil (McKenna) moved to accept the February 12, 2018, board meeting minutes as printed. Motion carried. Unrecorded vote.

Sturgeon arrived at 5:20.

FINANCIAL REPORT: Treasurer Vancil presented the report.

Checking Account Balance 1/31/2018	\$500,373.38 (includes .16 insurance adjustment)
Receipts	\$1,401.14
Disbursements	\$37,005.31
Balance 2/28/2018	\$464,769.21

Working Cash Fund Balance 1/31/2018	\$28,001.19
Receipts	\$631.59
Disbursements	\$.00
Balance 2/28/2018	\$28,632.78

Certificate of Deposits 2/28/2018	\$300,000.00
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Building Account Balance 1/31/2018	\$43,010.74
Receipts	\$4.76
Disbursements	\$5,808.48
Balance 2/28/2018	\$37,207.02

McKenna (Sturgeon) moved to file for audit the February 28, 2018, Statement of Tax Fund/Statement of Working Cash Fund/Statement of Certificate of Deposits/Statement of Building Fund. Ayes-5, Nays-0. Motion carried. Recorded vote.

PRESIDENT'S REPORT

The April 9, 2018, Board Meeting will be held at the Roseville Branch Library.

REPORTS OF COMMITTEES AND BOARD MEMBERS

No reports.

UNFINISHED BUSINESS

Sidewalk in Alley—Repairs. Director Good received two bids for resurfacing part of the concrete in the alley. Sturgeon (Vancil) moved to approve the \$2,478 lower bid from Leary Construction. Ayes-5, Nays-0. Motion carried. Recorded vote.

DIRECTOR'S REPORT

Circulation/Programs/Internet/Door Count Statistics: Alexis had a nice increase in their juvenile circulation. TumbleBooks were down substantially this month.

Update—Upstairs Meeting Room: Director Good discussed storage solutions with Angie Torrance from the ROE. The ROE will purchase movable screens (on wheels) to conceal their toys for the Watch Me Grow program. These screens will have white boards on one side, which may be used by the public. The two Girls Scout troops who use the room have moved their items to a cabinet in the room.

Library Website: Director Good and the staff are investigating ways to build a new website. Rebecca Eaton, the adult services librarian, participated in a webinar about library websites. President Willhardt offered to talk to Nick Carlson, the Monmouth College webmaster, for ideas.

Inside Cameras/Security: Staff member Betty Newman's friend, Sam Dunham, was able to fix the power source problem, and the cameras work now. Dunham did not charge for his work. The library may hire Dunham to install additional cameras.

Upcoming Events/Programs:

March 15 at 3:30 p.m.	Graphic Novel Club
March 20 at 1:30 p.m.	Rules of the Road (event has been advertised in places that cater to seniors)
March 24 at 8 a.m.	Friends of the Library Book Sale
March 28 at 10 a.m.	Introduction to Libby by Overdrive

McKenna (Sturgeon) moved to adjourn at 6:10 p.m.

—Amy Zesbaugh, Secretary