

Athens Municipal Library
Minutes of the February 14, 2017 meeting

The meeting was called to order by President Sanderfield at 6:30 p.m.

Roll Call

Maggie Sanderfield	present
Stephanie McHenry	present
Paula Kennett	excused
Kappi Marcus	present
Holly Henning-Buhr	present
Jennifer Bessert	present
Vicki Thompson	present
Donna Cunningham	excused

Recognition of Visitors-none

Public Presentations-none

Special Collections Room-no report

Friends of AML The book sale will be held April 21-23.

Approval of Minutes Holly Henning-Buhr made a motion to approve the January board minutes. 2nd by Kappi Marcus. Vote to accept was unanimous.

Treasurer's Report A motion to approve the financial report was made by Holly Henning-Buhr and 2nd by Jennifer Bessert. Motion passed

Stephanie and McHenry Maggie Sanderfield purchased a CD. Due to a bank promotion for opening new accounts a \$5 donation was made to the American Legion.

A motion to pay bills was made by Jennifer Bessert and 2nd by Holly Henning-Buhr. Motion passed.

New checks were purchased by Stephanie McHenry. We received a refund of \$54.50 due to Stephanie's request.

President's Report Thank you notes were received from Donna Cunningham and Paulette Doellman for Christmas gifts.

A meeting was held with the stucco contractor, Matthew's Construction, who gave an estimate. Bids are still being accepted and other contacts will be made.

Library Director's Report Due to Donna's absence Maggie gave a brief report. A \$500 check was received from Petersburg Rotary for the Literacy Program.

Painting bids for the remainder of the library are being reviewed.

Communications none

Technology Report Stephanie McHenry reported purchasing QuickBook to aid in financial matters.

The broken printer was repaired.

Unfinished Business

- Employee*
- A. ~~Board~~ vacancy One application has been received for the position.
 - B. memorial plaque no report
 - C. building stucco-see president's report
 - D. lighting-no report
 - E. Landscaping no report
 - F. Conference tables-One new table will be replaced as it had a deep scratch. The old tables remain for sale on line.

New Business

Budget Committee- Stephanie McHenry, Kappi Marcus and Holly Henning-Buhr were appointed to the committee. They would like to present in March.

Economic Interest statement- tabled

Staff Evaluations Maggie Sanderfield, Holly Henning-Buhr and Kappi Marcus will do the evaluations.

SHARE/IHSL Agreement. A motion was made by Vicki Thompson and 2nd by Kappi Marcus to continue ~~the interlibrary line program~~ at a cost of \$1,200. The motion was approved.

Energy Efficiency Grants discussed and tabled..

← SHARE Annual Memberships Agreement and SHARE Bibliographic Services Agreement

Proposals for the March Meeting

Economic Interest Statements

Budget report

Energy Efficiency Grants

Adjournment A motion to adjourn was made by Vicki Thompson, 2nd by Kappi Marcus.

Motion approved.