

MINUTES

EUSTIS MEMORIAL LIBRARY

March 28, 2006

BOARD MEMBERS PRESENT: Rena Poole, President
Clayton Bishop, Vice-President
Alta Trask

BOARD MEMBERS ABSENT: Glenda Pippin, Secretary
Carla Mitchell

OTHERS PRESENT: Marlene Blye, Deputy Director, Library
Kathryn Pringle, L.S./Library Staff Assistant

President Rena Poole called the meeting to order at 4:04 p.m. She thanked Ms. Blye for filling in for Mr. Benetz. The Minutes for the February 28, 2006 meeting were approved with corrections. Alta Trask moved that the Minutes be approved as corrected. Clayton Bishop, seconded. Motion carried.

LIBRARIAN'S REPORT

Ms. Blye presented the February Statistical and Financial Report. For the month, 654 items were added to the collection and 270 deleted; circulation totaled 8,238 items; staff answered 741 reference questions and 26 items were borrowed on interlibrary loan. Forty-six children's programs were held with 669 in attendance and seven adult programs were held with 114 in attendance. Sixty-four new cards were issued and 8,907 users visited the Library. Eleven volunteers worked a total of 128 hours. Library revenues were \$2,117.39 for the month of February. Non-resident card fees totaled \$759.25. Library impact fees collected totaled \$24,682.

In response to a question by Alta Trask, it was explained that statistics under "Adult Programs" include Library and City-sponsored or conducted programs, meetings, etc.

President Poole asked if there were any comments or questions. There being none, Alta Trask moved to accept the Librarian's Report. Clayton Bishop, seconded. Motion carried.

OLD BUSINESS

Ms. Blye reported on the successful opening of the Library's exhibit on Mr. T.H. Poole, Sr., and the following reception, stating that it went extremely well. She recognized Mary Bryant, Ann Bowen, Jo Templin and Alta Trask and thanked them for their help and

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assistance with the event. President Poole thanked Ms. Blye for her hard work in putting the exhibit together and coordinating the other activities.

NEW BUSINESS

Ms. Blye reported that the Library had recently submitted a grant application to the State Library for funding to set up a wireless computer training lab. She explained the outline of our proposal and how the training would be done. She pointed out that we still had many library users who needed training in basic computer skills as well as how to use our system.

OTHER CONCERNS

None.

NEXT BOARD MEETING

The Board thanked Ms. Blye for filling in for Mr. Benetz and congratulated her on a job well done.

The next scheduled Board meeting will be April 25, 2006 at 4:00 p.m. in the Library Conference Room.

There being no further business, the meeting was adjourned at 4:32 p.m.

Respectfully submitted,

Kathryn Pringle
Leisure Services/Library Staff Assistant