

Dodge City Public Library Board of Trustees Meeting December, 2011

The Dodge City Public Library Board of Trustees met for their regular meeting on December 20, 2011 at 4:00pm in the Lois Flannigan Room of the library. Attending were Esther Abbey, John Smithhisler, Larry Burke, Jeff Forrest, Dennis Scheck, Cathy Reeves-Director, Kristi Carrithers-Admin. Asst. Absent: Jane Holwerda, Cecilia Dominguez

The meeting was called to order by President Larry Burke. Larry asked if there were any additions to the agenda. Esther made a motion to approve the agenda. Dennis seconded the motion. The motion carried.

Larry asked for any questions or comments about the consent calendar. Kristi added 3 additional bills that arrived after the packets had been mailed. Dennis made a motion to approve the consent calendar, the budget summary for the month ending November 30, 2011, the minutes of the November 22, 2011 board meeting, and the bills for the month of December 2011 with the additional bills listed. John seconded the motion and it was passed.

Other Reports and Announcements:

Old Business:

New Business:

Esther made a motion to transfer remaining 2011 funds from the General Fund account to the Capital Improvement Fund account after all bills have been paid in January. John seconded the motion and it passed.

Cathy reported that the music CD's have been relocated closer to the DVD display. She requested a change in policy to allow "unlimited" checkouts of CDs. Dennis made a motion to change the policy for unlimited CD checkouts. Esther seconded the motion and it passed.

One of the circ. pages has resigned due to school conflicts. Interviews will be conducted and plans are to start new page after the first of the year.

John made a motion for the library to purchase 2 tickets to the annual chamber banquet. Jeff seconded the motion. Motion passed. Cathy asked if any board members wanted to also attend the banquet. Please let Cathy know right away if you would like tickets.

Director and staff Reports:

Cathy announced that a \$2500.00 grant was received from the American Library Association and Fetzer Institute. This grant will help fund various activities and programs in partnership with the Cultural Relations Advisory Board through next year.

On December 21st. the library will host a legislator forum funded by the Gates Grant through SWKLS. Area libraries, schools, hospitals and colleges have been invited to attend to discuss the importance of broadband access and databases in the area. Cathy and Sam will attend.

Cathy will be out of the office 1-5-12 thru 01-09-12,

The city crew came and cleaned the parking lots following the snow storm this morning. A solar light has been installed on the top of the flag pole.

Larry asked each board member to think of new ideas or library needs and to be prepared to discuss them at the January meeting. He encouraged the board to “think outside the box”.

John made a motion to adjourn the meeting. Esther seconded and it passed. Meeting was adjourned at 5:00pm. Next Board meeting is scheduled for January 24, 2012 at 4:00pm.

Larry Burke
DCPL Board Chair

Kristi Carrithers
DCPL Admin. Asst.