

Minutes for Nederland Library Board Meeting, Wednesday, February 24, 2016

Dani called meeting to order 7:03pm

Attending: Dani, Karen, John, Cokey, Jim, Jay

Minutes for Jan 27 approved with change (take out sentence about parking lot maintenance)

Treasurer's report

Presented by Jay

Jay is still trying to talk to the people in the church next door about the parking lot.

Director's report:

--Jay purged inactive library cards

--Jay weeded books by looking at what books haven't been checked out in 2 years

Building Business:

--Fransen Pittman - one year extended warranty beginning October 21 2015 through October 21 2016

--Get Copy of warranty to include in the minutes

--Bob is ok to sign off

--If we want Bob to help with the AC in the summer he would be willing

--Board gave verbal ok for warranty, Jay will see if we need to sign it

Community Survey Postcard ready to send out

Jay would like to get data before the meeting in May to write the strategic plan

Karen suggested changing the back door lock to a passcode

Jay presented 3-D printer policy

Add: educational tool and not to be used for commercial purposes and there will be a charge (refer to the 3-D Printer Procedure

Dani motioned to approve with changes, Karen seconded, all approved

John made a motion to adjourn at 8:31pm, Karen seconded and all approved.