

Rolfe Public Library Board Meeting June 20, 2018

Board Members Present: De, Mary, Sherri and Lori
Librarians: Terri

De called the meeting to order. Minutes from the previous meeting had been emailed; reading of the minutes has been suspended. Sherri made a motion to approve the minutes, Mary seconded, motion carried.

The Librarian's report was given 793 people visited the library; 187 books and 130 non-print items were checked out, and 14 meetings were held. We borrowed 3 books from the SILO program and loaned out 9. There were 32 audio book and 18 eBooks downloaded from Bridges. The balance of our special donation account is at \$2,704.59. Mary made a motion to accept the librarian's monthly report, Sherri seconded, motion carried.

De questioned if we should get put on Angela's (Perfect Touch) schedule for painting the remaining two walls. We will need to decide what we are doing with the north wall. After a brief discussion the Board agreed; Mary will contact her. Angela also needs to be contacted about putting up the mural as we had hoped it would be done before Greater Rolfe Days. The Lion and Tiger prints have not been framed; so no update on the price.

The Summer Reading Program has had three programs. The Blank Park Zoo was here on June 8th. The "Rock On" program was held on June 14th with thirteen people attending. Fonziba Drum was held on June 16th with thirteen people. Fonziba started with a documentary on an African village where she lived for a short time in 2003. Then she taught everyone how to play the African drums. She also brought various African artifacts for us to handle. Casandra is having surgery today; Terri Ives is available to help out if needed. Mary made a motion to officially hire Terri Ives at \$9.00 per hour as temporary Children's Librarian starting June 1st, with the possibility of substitute Librarian, Sherri seconded, motion carried. Corinne will be hosting the next two programs; June 21st will be "Nature's Music" at 12:30.

John Witt has removed the post and lattice on the back patio, cost \$30. Casandra has purchased the metal furniture for \$25.

Terri questioned if we want to renew the Centurian Technologies' computer protection, cost \$88. Board agreed.

Northwest Communications has now discovered that Windows 10 will not accept the driver on our printer. They are looking for an older driver, but think we may need to purchase a new printer to replace the HP Color LaserJet 3600. Lori asked if files could be moved to a flash drive and printed from one of the other computers that do not have Windows 10. Terri will give this a try.

The Board will set up for our Greater Rolfe Days book sale on Thursday, July 12th at 3:00pm. We will use the same suggested donations as last year. Terri will get change; 3-\$5, 25-\$1 and a roll of quarters. Book sale is Saturday 9:00-noon. The Friends did not have enough people available to do the coffee and rolls so the Board will host it this year. Each Board member and librarian will bring two dozen goodies, we will also have coffee and water; free will offering.

Terri mentioned that when she attended the "Roundtable" in Laurens the topic was brought up about librarians being in the Library after hours. Bonnie McKewon was very adamant that no one should be in the library after hours. This makes Terri question us allowing the Library to be used for meetings. With our Library coming up for renewal we may have to address this to meet Standards. De will attend the next Friends meeting and explain these issues. This will also affect the Bible Study group.

Corinne came on Wednesday, June 6th at 2:00pm. She had an interesting program on butterflies and brought supplies for sixteen people to make a warming rock for the butterflies. She also had some milkweed plants for us to take home. The Friends served goodies. This will be the final afternoon program for now.

The library has been given a small print of the "Rolfe Ram" that Mona drew. Terri would like to frame it and display it by the other Rolfe school items. The Board agreed a simple plain black frame with an easel.

We will need to vote on new officers next meeting, both Lori and De would like to be removed as officers. Current terms are:

De Sindergard, President	term expires July 1, 2019
Lori Pedersen, Secretary	term expires July 1, 2020
Sherri Cahill	term expires July 1, 2021
Nancy Duitscher, Vice-President	term expires July 1, 2022
Mary Loterbour	term expires July 1, 2023

Meeting adjourned, next regular meeting July 18th, 5:00pm.