

ARLINGTON PUBLIC LIBRARY COMMITTEE
MINUTES OF FEBRUARY 19, 2014 MEETING

(In attendance: Committee members Sue Morrisette, Dee Czech, Pauline Wiemann, Jean Olson, Lee Zwart, Krista Kube; Library Director Kathy Homme; City Council Representative Galen Wills)

The meeting was called to order by Chair Sue Morrisette at 5:30 PM. We welcomed two new members to the committee: Krista Kube and Lee Zwart. The agenda was amended to have the election of officers precede the Director's report. Motion by Pauline Wiemann, seconded by Dee Czech, to approve the minutes of the November, 2013 meeting as presented. Motion carried.

Election of officers was held. The following nominations were made:

Chair: Sue Morrisette

Vice Chair: Pauline Wiemann

Secretary/Treasurer: Jean Olson

Motion by Dee Czech, seconded by Sue Morrisette, to close nominations. Motion carried. Motion by Dee Czech, seconded by Jean Olson, to make the nominations ballot the election ballot. Motion carried.

DIRECTOR'S REPORT:

1. Our staff numbers are currently stable. Becky Ziegler is doing very well. Kathy has been able to delegate some of her duties to other staff members.
2. Building maintenance: the front door weather stripping is coming off, and it causes the door to ice shut on cold days. The same thing is happening to the back door. When the weather warms up the city maintenance crew will fix it.
3. Year-end stats: Our numbers at the end of 2013 are down from a year ago. This seems to be a trend in the entire TdS system. The annual report by the county directors is in progress.
4. John Miller, the computer technician from TdS, has been here a lot to fix computer issues and internet service. Bandwidth is getting used up before it even gets to our building. Frontier is working on fixing this problem.
5. Summer reading preparation is underway. We're not doing the statewide theme; instead, the Sibley County directors have opted to use a circus theme. Tasha Anderson is doing some promotion and art work for us. She and Kathy will do some grant writing for summer programs. Krista Kube would like to help kids to get involved in reading during the summer.
6. Kathy will be on vacation from February 20-March 10.

OLD BUSINESS:

None

NEW BUSINESS:

Our next meeting will be May 21 at 5:30 PM (our meeting months are February, May, September, and November, plus any extra meetings that become necessary). Motion by Pauline Wiemann, seconded by Dee Czech, to adjourn the meeting. Motion carried; meeting adjourned.

Respectfully submitted,

Jean Olson, Secretary/Treasurer