

**Library Board Meeting
Thursday February 26, 2015
7:00 am
Library Meeting Room**

Open:

Guest and Public Comments:

Approval of Minutes: January 22, 2015

Treasurer's Report:

Approval of library bills

2014 Annual Report Presentation

Director's Report

Review & Discuss

Library Competitive Analysis & Best Practices

Future Agenda items

Library Board Meeting
Thursday February 26, 2015
7:02 am
Library Meeting Room

Open: Present: Kuse, Craft, Boyden, Klein, Ott and Director Williams
Absent: Sievers and Bullette

Guest and Public Comments: None

Approval of Minutes: January 22, 2015 Motion to approve by Kuse
Second-Boyden
Result-Motion carries

Treasurer's Report:

□ Approval of library bills See attached report from Boyden.

2014 Annual Report Presentation See attached report from Director Williams

People counter is showing 400-500 people coming through doors/day
Reorganization of Children's area has made finding materials more difficult-looking into actions which will increase children's circulation
This year employee benefits will be \$20,000 higher

Director's Report See attached report. New cleaning crew starts in a month.

5 candidates were interviewed for cataloguing position, second interviews will be held

Review & Discuss

Library Competitive Analysis & Best Practices

Jessica pulling data to compare to similar size libraries
Best 3 areas-1) adult programming tying programming to collection, 2) collection, 3) staffing help desk

Kuse-use analysis strength of collection, staffing, turnover of items back onto the shelves, use Survey Monkey to get input from community, use as a reason to draw off of Endowment Fund and as publicity to fundraise for Endowment Fund, Boyden-need firm dates for goals

Future Agenda items

Motion to adjourn made by Craft
Second by Boyden
Result Carries

Adjourned at 7:59 AM