

**Lee-Whedon Memorial Library  
Board Meeting January 8, 2018**

Present: I. Mark, C. Kiebala, S. O'Dea, D. Schwert, B. Conners, C. Cooper, K. Mostyn

The Open Hearing was held.

C. Cooper called the meeting to order at 4:06 p.m.

The Agenda was unanimously adopted on a motion made by S. O'Dea and seconded by D. Schwert.

The December minutes were unanimously approved on a motion made by C. Kiebala and seconded by B. Conners.

Financial Reports were distributed for the month of December:

- December Deposit \$1,562.48 (Re-Reg \$25, Memorials \$882, Fines \$296.38, Fax \$282, Notary \$9, Lost \$54.95)
- Aging: \$1,044.57, Transactions: \$-6,956.16
  - All trustees present read and initialed the reports
- C. Kiebala made a motion to pay the bills and it was seconded by S. O'Dea. The motion passed unanimously.
- Received PILOT dispersal from MCSD for \$6,043.41 and deposited it in the Bank of Castile.
- Received Youde Trust dispersal for \$11,068.02 and deposited it at Five Star.
- Remaining LLSA money was deposited at the Bank of Castile
- Discussed where the Youde/Heady money comes from and why our Youde Trust dispersal was higher this year. The Board suggested that we create a wishlist for spending some of the money.
- The Financial Report was reviewed and unanimously approved on a motion made by C. Kiebala and seconded by S. O'Dea.

Our monthly statistics for December were an attendance of 6,288 circulation of 5,106, Overdrive downloads of 67, Zinio downloads of 36, Hoopla downloads of 159, and computer use of 613. The last two weeks of December were fairly quiet.

C. Cooper is hosting another iRead campaign meeting with the MCSD January 10<sup>th</sup>. They are moving forward with possible lawn signs to encourage reading.

C. Cooper spoke with Judith about the mural. She anticipates being here in 2 weeks. After discussing the canvas vs wall issue it was decided that it would be best if Judith painted the mural directly onto the wall. The pop outs will be painted a solid color on the back. We met with Mr. Miller to see if he is willing to cut out the needed pieces. He felt that wouldn't be a problem.

We received several end of the year donations. C. Cooper sent thank you notes.

**January Programs:**

- Finally Fridays! has kicked off its 17<sup>th</sup> season. Despite the cold weather there was a good turnout.
- Word and Excel classes on Jan 10
- History Group begins Jan 10
- Despicable Me 3 will be shown Jan 20
- Dog Tales begins Jan 18

The Board meeting was adjourned at 4:36 p.m.

**The next Regular Board Meeting is February 12 at 4:00 p.m.**