

# Gleason Memorial Library

## Trustee Meeting

### March 15, 2018

The Gleason Memorial Library Board met on March 15, 2018, with members Lisha Scifres, Pam Bell, Mary Grace and Renee Yocum attending. The meeting was called to order at 5:30 p.m. The minutes were approved following a motion by Lisha seconded by Pam. The treasurer's report showed a balance of \$22,012.50 with \$1,573.32 in savings. An additional \$45 was added to Death by Chocolate bringing the total for the entire event to \$1,678. This includes \$1,013 for event, \$504 for Kindle, and \$161 from Parent Teacher Organization for complimentary tickets for winners of the poster contest.

In discussion on Death by Chocolate, a few changes were made to the list of supplies. It was suggested that all posters for the PTO contest be the same size for uniformity in displaying and allowing an equal starting point for participants.

Renee discussed the E-rate update saying the library will be using OneNet this year. Their bid for 100 megabytes was the most competitive.

During Old Business, Renee reported that the patching of the ceiling and wall in the children's reading room had been partially completed but was not finished. The clown mural will have to be replaced as well as retexturizing and replacing the ceiling tiles. Lisha will contact Mike Faulkner about completing the project. Renee also said there was \$1000 in funds which came with the Health Link technology grant which would be used for two computers and one 27-inch monitor.

The meeting adjourned at 5:54 p.m. The motion to adjourn was made by Pam seconded by Lisha.