

Junction City Public Library Board Minutes

The meeting was held Monday, January 26, 2015; 7:00 p.m. at the library

Attendance: Rochelle Heidt, Sarah Goracke, Linda Peterson, Evelyn Alford, Donetta Wood and Lynn Frost

The December minutes were approved.

The Monthly Expenditure Report was reviewed.

The monthly statistics document that included the library activities for 2014 was reviewed. 2014 was a busy year, with new carpet and computer bids and installation.

On-going Business

- Jason Knope will be the AIC City Administrator, beginning February 16. The Board asked how he was chosen. Lynn did not have an answer.
- The Friends of the JC Library has sent the check to OCE for the comfy chairs and table. The expected arrival time: mid-March. The Board would like to thank the major donors with cards, and Evelyn suggested having a plaque made acknowledging the donors.
- Energy Trust of Oregon recommendation
 - On-demand water heater could be budgeted for the coming fiscal year.
 - A different foyer or vestibule has been dismissed, due to its costliness.
- The new budget year. Mike Crocker was out today, so could not give us a budget worksheet. The board emphasized the need to have more money for materials. Recommendation: \$15,000. Also recommended having the half time summer help staff during the months of July and August. The position would be a permanent part of the budget.
- The Summer Reading Program--2015 has been arranged in full by Lynn

Future

The Board recommended to talk about the Board by-laws at our next meeting, which will be February 9.