Members present: Leslie Kupkowski, Donna Weaver, Ragin Hause, Eydie Stegall, Susan Roof, Kay Black and Angela Harben

Also present: Director Claudia Gibson, Assistant Director Peggy King, Branch Manager Stacey Leonhardt and Assistant Director Tina Jordan

Absent: Judy Cahill and Nancy Disharoon

Donna Weaver called the meeting to order at 5:00 PM and established a quorum was present.

Donna Weaver asked that everyone introduce themselves to Tina Jordan.

Ragin Hause made a motion to accept the minutes of the April 21, 2014 meeting. Leslie Kupkowski seconded and all were in favor.

Kay Black made a motion to accept the 4th quarter financial report as presented by Peggy King, Angela Harben seconded and all were in favor.

Claudia Gibson presented her quarterly Director’s report. She reminded the board she had served on the selection committee for the position of State Librarian and that Julie Walker had been awarded the job.

Leslie Kupkowski made a motion to accept the list of Closed Dates for FY/CY 2015 as presented, Kay Black seconded and all were in favor.

Claudia Gibson asked that the Agenda be amended to include a revision to the Facilities & Equipment Use Policy. She requested the following language be added to Part 2. Use of Facilities, section 2.5 Unattended Children in the Library:

“The adult is responsible for insuring appropriate behavior of children in their care. If a child is behaving in an inappropriate or disruptive manner the staff may request that the adult put a stop to the disruptive behavior. If it continues, the adult and child(ren) may be asked to leave the library.”

Susan Roof made a motion to accept this addition to the policy, Leslie Kupkowski seconded and all were in favor.
The board members agreed to stay on the committees as assigned last year with the following exception:

Finance Committee – Judy Cahill will replace Leslie Kupkowski
Nominating Committee – Judy Cahill will replace Leslie Kupkowski

Leslie Kupkowski made a motion at 5:25 to adjourn the meeting, Angela Harben seconded and all were in favor.

Respectfully submitted,

Susan Roof, Secretary
(By Peggy King)