***PAWNEE CITY PUBLIC LIBRARY MINUTES***

***May 20, 2017***

***8:30 a.m.***

**CALL TO ORDER:**

**Recognition of the Open Meetings Law Availability**

**MINUTES –** approved as emailed

**LIBRARIAN’S REPORTS**

* Claims, Monthly Budget Report – printed copies given out by Lola and reviewed.
* Library News & updates – report given by Lola
  + Report 2017 Summer Reading Program, *Building A Better World*.
    - Winner of Family Pool Passes were announced.
    - Discovery Camps have great sign-ups
    - Crafty Thursdays sign-ups are full and have alternates
    - Resulted in a one night check-out of 150 items.
    - Reported on how Book Bucks and punch cards will be used not only for the Bargain store but for a drawing for two Mid-way rides at the Pawnee County Fair.
* Other

**UNFINISHED BUSINESS**

* Strategic plan review
* Lola received a follow-up email from the School in Arizona concerning the taping of the eclipse. They are still planning on coming.

**NEW BUSINESS**

* Members of the Board are strongly urged to attend the June 26th City Council Meeting to hear the speaker on “Open Meeting Law”. Lola is going to check with Scott to see whether we would be considered as citizens or Library Board if more than two of us attend.
* Librarian had Wilson bid on replacing the outside lights at the Library with LEDs. The bid was under $2,000. LED lights will not need to be replaced for approximately 11 years. Is planning to use the City Deposit fund to pay for this work. Lola is working with the City Clerk as to the proper procedure to claim money from this fund.
* *Makerfest* – Deb Wiesenkamp will be giving a workshop for Junior High Children. She will be bringing 3D printer and other science type items for them to learn on.
* Discussion on the care of the library lawn.
* Final Reading and vote on Library policy – Section H; #5 – Releasing personally identifiable information. Moved by Vicki and seconded by Patti to accept as printed. Motion passed
* Final Reading and vote on Library - Section H; #6 – Copying of governmental-issued IDs. Vicki moved and Patti seconded to accept as printed. Motion passed.
* Wages and benefits – We have decided to re-instate Colleen Morehead’s Part-Time Benefits of one-half pay for all holidays that full-time employees get and three days sick leave a year that was originally offered when she accepted the job as Assistant. Her pay will be $13.39 per hour. Lola will receive 3% salary increase bringing her pay to $16.90 per hour.

**OTHER**

**ADJOURNMENT**

Next meeting: June 17, 2017 @ 8:30 am.