

MINUTES
BARTHOLOMEW COUNTY PUBLIC LIBRARY
Board of Trustees Meeting
4:30 p.m. Library Red Room
April 8, 2004

Call to Order

The meeting was called to order by President Beth Stroh at 4:45 p.m.

Present: Marvin Finke, Gayle Loesch, Gladys Simmons, Nedra Spinks, Beth Stroh and Russell Taylor; Library staff: Beth Poor, Director, and Teresa Reynolds, Business Manager; Tom Bigley, library attorney; Guests: John Perry Simmons.

Absent: Pam Lienhoop.

Approval of Minutes

Simmons moved and Taylor seconded that the minutes of the March 8, 2004 meeting be approved. Motion carried unanimously.

Financial Report

Approval of Claims. Spinks moved and Finke seconded that claims 231 through 320 in the amount of \$202,394.71 be approved for payment. Poor noted that payment for design work completed to date by Jim Paris is included on the list. Motion carried unanimously.

Reports

A. Director Evaluation Form and Procedure. The evaluation form was discussed and no changes were made. Finke moved and Taylor seconded approval of the director evaluation form. Motion carried unanimously.

Stroh requested that Poor distribute forms to all the board members this week and include a return envelope addressed to Stroh to expedite the process.

Poor announced that the County Commissioners have appointed Betty Lu McGuire to the board effective April 18, 2004. She will fill the position vacated by Simmons.

B. LSTA Grant Approval for Wireless Internet. The library has been selected to receive an LSTA Grant in the amount of \$3,719.00 for wireless internet service. Taylor moved and Spinks seconded to accept the grant. Motion carried unanimously. Poor is working with Brett Kimberlin of Jim Gordon in getting the service set up. A new wireless printer was recently purchased for use in the children's department. The service should be available after May 1. Stroh asked Poor to prepare a press release.

New Business

Poor advised that IPAC is up and running again. The problem had been with the server. We are now using the newest version of IPAC and are one of the first in the country to do so.

A check for \$50.00 was presented to the library in honor of Simmons who has served on the board for 16 years. She will think about how she would like the library to apply this gift and advise Poor.

Adjournment

The meeting was adjourned at 5:00 p.m.

Beth Stroh, President

Gayle Loesch, Secretary