

Lebanon Public Library Advisory Board Meeting

June 14, 2016

4:30 – 5:30 pm

LPL Community Room

55 Academy St.

Call to order

Approval of minutes from May 2016 meeting

Library manager's report:

- May statistical reports:
- Updates:
 - FY 2016-17 budget
 - Grants
 - Samaritan Lebanon Community Hospital Social Accountability Grant (\$5,000 for mental health/"sensitive subject" kits and resources for children, teens and parents)
 - Trust Management Grant (\$9,995 for new microform scanning/viewing equipment)
 - Will be installed on July 13 in Genealogy Room
 - Technology
 - Wireless printing – fully operational
 - Programs
 - Summer Reading Program

Friends of the Library report:

- Book sale report
- Activities

Committee reports:

Unfinished business:

New business:

Public comments:

Announcements:

- New and reappointed board members
 - Delvin King
 - JonLee Joseph
 - Jim Ruef
- Recognition of outgoing board members
 - Kathy Pointer
 - Sue Spiker

Adjournment: Next meeting – July 12 @ 4:30 pm