

# Lebanon Public Library Advisory Board Meeting

June 14, 2016

4:30 – 5:30 pm

LPL Community Room

55 Academy St.

**Call to order:** Meeting was called to order at 4:40 pm by Kathy Pointer, serving as chair pro tem prior to the arrival of Garry Browning, chair.

**Present:** Garry Browning, chair; Virginia Cloyd; Delvin King; Kathy Pointer; Sue Spiker; Carol Dinges, library director.

**Approval of minutes:** Minutes of the May 2016 meeting were approved as presented.

## Library manager's report:

- **May statistical reports:** The board reviewed the May library statistics and a chart comparing Library Trust income, expenditures, and balances from FY 2009-10 until the present.
- **Updates:**
  - **Budget:** The city council approved the FY 2016-17 budget as presented by the budget committee at the June meeting. Library Advisory Board member Virginia Cloyd served on the budget committee.
  - **Grants**
    - The library's application for a Samaritan Lebanon Community Hospital Social Accountability Grant was approved, and we will receive \$5,000 to purchase mental health/"sensitive subject" kits and resources for children, teens and parents. The children's services staff members are researching quality books and resources on a wide variety of topics, including common experiences like the birth of a new sibling or experiencing the changes of puberty, to subjects like the military deployment of a parent, death and grieving, or abuse. We will begin purchasing the materials in July.
    - The new microform scanner/viewer and computer station purchased with the Trust Management Grant (\$9,995) will be installed in the Genealogy Room on July 13.
  - **Technology:** Wireless printing is now fully operational – patrons may print from tablets, smart phones, etc.
  - **Programs:** Sign-ups for the Summer Reading Program are going well, and the first program will be on Thursday. Sign-ups for book clubs are going well, too, and the "tween" club filled so fast that we've purchased additional books and increased the limit to allow more to participate.

## Friends of the Library report:

- Virginia reported that the May book sale was very successful, despite having been held on a holiday weekend.

**Unfinished business:** none

**New business:** none

**Public comments:** none

**Announcements:**

- New and reappointed board members will begin their terms in July:
  - Delvin King (reappointed)
  - JonLee Joseph
  - Jim Ruef
- Recognition of outgoing board members:
  - Kathy Pointer
  - Sue Spiker

**Adjournment:** Garry Browning adjourned the meeting at 5:30 pm. The next meeting will be on July 12 at 4:30 pm.