

Minutes of the Library Board of Trustees

January 26, 2015

Members present: Scott Boudreaux, Edy Newby, Sharon Barton, James Latimer, Carolyn McGowan, Bruce Waggoner, Patty Freeman

Members absent: Marti Pittman

Meeting was called to order by President Scott Boudreaux.

Consent agenda for November/December was approved on motion by Waggoner, 2nd by Latimer.

Committee Reports

Building and Grounds

Boudreaux reported the flag pole needs to be updated: perhaps lighted and a walkway laid to the flag. Jim Dawson is going to evaluate the flag pole situation, advise and perhaps help with the update.

Oliveira reported the lights on the east side of the library drive burn out quickly. It is expensive to have to replace them often. Corky's Electric thinks the lights are too close to the building and getting too hot. Waggoner will check it out and see if the lights could be extended by an arm to correct the situation. He will make a recommendation next month.

Old Business:

Discussed changing our monthly meeting times to avoid conflicts with other meetings of Board members. Was decided to keep February's meeting on the 23rd, then in March to change to the third Monday, the 16th.

New Business:

Oliveira cited problems with One Click and recommended the library switch to Overdrive/MoLib2Go, but also continue with One Click for a while. The library will start out with 15,000 ebooks and 3,100 audio books. Cost will be \$3000/year. Overdrive is compatible with Amazon so can use the ebooks on all Kindles. Motion was made by McGowan, 2nd by Waggoner to switch to Overdrive and continue also with One Click for a while. Motion passed.

Our next meeting will be Monday, February 23, at 5:45 p.m.

Director's report was given.

Meeting was adjourned.

Scott Boudreaux, President

Edy Newby, Secretary