

Chenoa Public library
Minutes of meeting
Mar. 28, 2019

Meeting called to order at 7:04 pm with a quorum by Dan Groce

Members Present: Nancy Adams, Dan Groce, Eulie Kight, Dawn Neubauer, Pat Witte,
and Lori Carranza (7:20pm)

Members absent: Steve Bury

Accountant present:

Staff Present: Sheryl Siebert

Guest present: Dawn Malone

President's Report – No new information.

Secretary's report- Approve minutes of Feb. 21 meeting as presented – Dan 1st, Nancy 2nd.
Nancy, Dan, Eulie approve. Dawn and Pat abstain

Treasurer's Report- Motion to approve as presented. Dan 1st, Nancy 2nd, all in favor

Director's report

Trimmed tree out front-

Programming- waiting on a grant for Summer reading- the program to be focused on the new
library and it's construction.

Discussion on e-rate vs CIRBN. E –rate must filter the internet. CIRBN will watch our usage for
unusual usage and notify us.

Decided on CIRBN.

Sheryl and Dawn gave us some great book search site. Goodreads.com, BookBub.com,
Novalist.com.

Sheryl also presented a survey we could offer patrons to help build the new library collection.

New library and building plans- Meeting with 4D on a different date to be decided.

Old Business- None

New Business- VFW may have a flag pole and US flag.

We set the probation for 1 year from the incident for the situation in the past year. This will be the
way we handle these incidents moving forward. Dan 1st, Nancy 2nd all in favor.

We can individually filter the children's computers in the new library and ideally the kids screen
will face the circulation desk. and withhold 10% until 90% complete. Indicated the new library
will be done by Oct.31

Meeting adjourned at 8:24 pm

Next regular meeting April 18, 2019 @ 7:00PM

Respectfully submitted,
Lori Carranza
Secretary