

**Gretna Library
Board Minutes
June 28, 2010**

I. Call to Order

The regular monthly meeting of the Gretna Library Board was held at the Gretna Public Library on Monday, June 28, 2010. The meeting was called to order at 6:34 p.m. by Eric Salverson.

Present at the meeting were: Shana Baker, Geraldine Childers, Eric Salverson, Deb Williss and Library Director Todd Schlechte. Absent: Annette Bockman and Dave Stage. Open Meeting Law posted on the wall was noted.

II. Approval of Minutes

Geraldine Childers made a motion to approve the minutes of the May meeting. Motion seconded by Deb Williss. Yays: Baker, Childers, Salverson and Williss. Nays: none. Motion carried.

III. Approval of Claims

Shana Baker made a motion to approve the June 2010 claims. Motion seconded by Geraldine Childers. Yays: Baker, Childers, Salverson and Williss. Nays: none. Motion carried.

IV. Reports

A. LIBRARIAN'S REPORT

Library Director Todd Schlechte's reports (Financial, Circulation & Activities and Informational) were presented for discussion.

Programs – SRP Kick-off and SRP classes (Children, Teen and Adult) have been well attended. The June LEARN program was about Buffalo Bill and the American West. The Teens program shipped books and school supplies overseas with Books for Africa Program.

Friends of the Library & Foundation – Friends book & bake sale went well. Plans are being made for Gretna Days Library Foundation Float and any help is welcomed.

Building and Grounds – New book drop is installed. The old one is in temporary storage.

Other – Food for fines went well. Staff training has taken place for Brainfuse.

B. FINANCIAL COMMITTEE –

C-H.No items to report.

V. Current Business

A. Discussion and Possible Adoption of Changes to Bylaws re: removal of a board member – Deb Willis made a motion to approve the changes. Motion seconded by Geraldine Childers. Yays: Childers, Williss. Nays: Baker, Salverson. Vote tied 2-2. Motion defeated.

B. Goal Setting & Goal Setting Processes Discussion – Eric Salverson will get input from the School Board by meeting with the School Board Chairman. Eric Salverson made a motion to explore conducting a community survey in an effort to find out community feedback regarding the library. Results from the survey will be used in setting Board Goals as new members join the Board in the next few months. Motion seconded by Deb Williss. Yays: Baker, Childers, Salverson and Williss. Nays: none. Motion carried.

- C. Preliminary Discussion of Change in By-laws to change order of business – Eric Salverson made a motion to keep Article VI, Section 1 “as is” without the proposed changes. Motion seconded by Shana Baker. Yays: Baker, Childers and Salverson. Nays: Williss. Motion carried. Shana Baker made a motion to approve changes to Article VI, Section 2. Motion seconded by Geraldine Childers. Yays: Baker, Childers, Salverson and Williss. Nays: none. Motion carried.
- D. Revision of Circulation Policy – Geraldine Childers made a motion to approve the changes. Motion seconded by Shana Baker. Yays: Baker, Childers, Salverson and Williss. Nays: None. Motion carried.
- E. Proposal to Filter Internet on Public Access Computers – More discussion is needed on this policy at the July meeting.
- F. Board Suggestions on Budget – The Board reviewed the budget proposal and discussed new budget numbers. The new budget category explanation document was especially helpful in answering questions about the categories.

VI. Adjournment

The regular meeting was adjourned at 7:54 P.M.

The next meeting of the Gretna Library Board will be held Monday, July 26th at 6:30pm at the Gretna Library. The notice and agenda will be posted in all the usual places.

Respectfully Submitted,

Shana Baker