

Library Board Meeting
September 2016

Present: Vicky Cupit, Kyrie Nobles, Rodney Williams, Judy Kimzey,
Robert Jaska, Deja James

Absent: Martha Whitfield

Guest: Larry Cooper

Call to order: Rodney called the meeting to order at 6:04pm

Approval of Minutes: Robert made a motion to accept the minutes.
Deja seconded the motion and the motion passed unanimously.

Librarians Report: (See Attached)

Old Business: No old business

New Business:

Mobile Hot Spots:

Judy showed the board the marketing materials as well as the actual devices. Judy informed the board that she had recently taken a class on hotspots and that is where she saw the need for them at our Library. Shortly after Judy had taken this class and realized the devices were too expensive for our Library to purchase Dorothy Loftice came in the Library and asked how she could help with the program. Through a website called Tech Soup we were able to get 11 devices for free and \$80 for each additional device we wanted. Each device cost \$10 a month with unlimited Internet. Judy had the

devices Beta tested in the area to insure they would work before checking them out to patrons. Judy let the board know that all of the donations for the program would go through the FOL.

The board read over the Wi-Fi hotspot agreement. Rodney asked that Judy please insure that the ISD knew that you had to be over the age of 18 to actually check the devices out.

Robert made a motion to accept the “Wi-Fi Hotspot Agreement” with the following changes

Add actual website to agreement

Insert cost of replacement value

Rodney seconded the motion and the motion passed unanimously.

Library Board Membership:

Judy Kimzey asked that the board discuss allowing Anna residents to sit on the Library Board. The reasoning was due to the amount of Anna residents that use our services. The board discussed possibly allowing one advisory only Anna resident on the board.

Vicky made a motion to table the motion until further statistics & information could be presented to the board. Kyrie seconded the motion. Deja & Rodney Unstained from voting. The motion passed

Closing Comments:

Judy informed the board that Audrey Slack had resigned from her position on the board.

Debbie Wyatt is filling out an application to sit on the board.

FOL Meeting Next Thursday at 7pm

Rodney made a motion to adjourn the meeting at 7:41 pm Deja seconded the motion. The motion passed unanimously.