

McCoy Memorial Library
Contents of Meeting
February, 2016

The McCoy Memorial Library Board meeting of Thursday, February 25, 2016 at 7:00 p.m. was called to order by President Richard Woods. Those present were Marty Beck, Marty Cox, Brad Cross, Bill Reed, Charlene Vaughan, Annette Webb and Richard Woods. Absent but sending regrets was Charlene McDaniel and Betty Van Winkle. There were no comments from the public.

On a motion by Bill Reed and seconded by Marty Beck, the minutes of the January meeting was accepted.

The Treasurer's Report was given by Brad Cross. The Peoples National Bank CDAR account shows a balance of \$12,689.91 and the Edward Jones account of \$3,066.10. The Banterra Bank operating account shows a balance of \$14,071.82 after checks were written. A motion to accept the Treasurer's Report was made by Annette Webb and seconded by Charlene Vaughan. Motion passed.

Bills for the month of February, 2016 were presented for consideration. There being no discussion or alterations; a motion to pay the month's bills was made by Bill Reed and seconded by Brad Cross. Motion passed.

Annette Webb showed the board members newly donated children's books, along with the 2016 Guinness World Records, donated by board secretary, Charlene McDaniel. We also had some nice books donated in memory of Judith Myers.

Bill Reed informed the members of one of the chandeliers in the children's room is being re-wired by Kelly Electric and also some of the radiators throughout the library needed new valves, due to water spewing. H.H. Sutton Plumbing out of Eldorado made the repairs and will return to make sure the burners are working efficiently.

Richard Woods passed out the Statement of Economic Interests forms to be completed by members of the board.

President Richard Woods relayed to the board his discussions with the SHARE Director regarding the possibility of McCoy Memorial becoming a SHARE member. SHARE (Sharing Heartland's Available Resources Equally), an automated program comprised of multi-type libraries sharing a database and implementing library automation software. He has found out that participating is not a requirement, but eventually will be a transition that most libraries are going to make. If we do not make the transition, we will eventually lose our service of ordering books thru the Shawnee System. By joining before June 30, 2016, the \$2000 implementation fees would be paid by the grant available thru the Secretary of State office.

Some of the other benefits would be assistance from individuals who would travel to help with the process of adding items to the database and training and implementation from Polaris would be provided, The board discussed the prospect of asking the City if they could help fund expenses for this membership. Richard Woods is going to attend the next City Council meeting to discuss this situation. Richard Woods has talked to Amanda Woodrow, the school librarian, and she would be willing to help supply man power for barcoding, should we decide to enroll in this plan. She also voiced to him an interest in helping the library decorate for Christmas.

The board expressed to Marty Cox their appreciation for all his devotion and hard work while serving as a library board member. Mr. Cox will be moving to Mt. Vernon, Il. and the board will searching for someone to fill his vacancy.

The meeting adjourned at 8:00 p.m. with the next meeting date set for March 24, 2016.