

McCoy Memorial Library
Contents of Meeting
March, 2016

The McCoy Memorial Library Board meeting of Thursday, March 24, 2016 at 7:00 p.m. was called to order by President Richard Woods. Those present were Marty Beck, Marty Cox, Brad Cross, Charlene McDaniel, Bill Reed, and Richard Woods. Absent but sending regrets was Charlene Vaughan, Betty Van Winkle and Annette Webb. There were no comments from the public.

On a motion by Marty Cox and seconded by Marty Beck, the minutes of the February meeting was accepted.

Richard Woods presented a thank you card from the Ted Van Winkle family for a floral arrangement.

The Treasurer's Report was given by Brad Cross. The Peoples National Bank CDAR account shows a balance of \$13,144.62 and the Edward Jones account of \$3,066.10. The Banterra Bank operating account shows a balance of \$13,855.40 after checks were written. A motion to accept the Treasurer's Report was made by Bill Reed and seconded by Charlene McDaniel. Motion passed.

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

Charlene McDaniel displayed the new Hamilton County Plat Book purchased for the library. Also, the library had some book requests from memorials for Theodore Van Winkle, Claire Gelfius and Marty Ruth Witter. The Library Director will be following up on that.

The board received a donation from Hamilton County Retired Teachers Association in memory of Theodore Van Winkle to be used toward the Summer Read Program.

Bill Reed informed the members of the completion of the boiler work in the basement, chandelier rewired in children's room and railing to the second floor has been reattached.

Richard Woods informed the board members that the city has decided they are going to maintain the yard mowing for the library and will also be responsible for any snow removal when needed.

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), is an automated program comprised of multi-type libraries sharing a database and implementing library automation software.

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After meeting with the City Council, Richard reported the city has voted to pay the \$2000 annual dues after the library becomes enrolled in the SHARE program. After talking to the State regarding how to get this set up, we were informed that the State has run out of grant money and the funds representing the initiation costs are no longer available. There were approximately 4 libraries that had signed up for this grant and have not yet decided whether to enroll, so we are going to see if that money might become available if they choose not to participate. Richard will check with the State by the end of the month to see if any grant money becomes available. The expiration date is June 30, 2016.

The meeting adjourned at 8:00 p.m. with the next meeting date set for April 28, 2016.