

**Huntington City-Township Public Library**  
**Board of Trustees**  
**February 17, 2014**

**Present:** Peggy Caley, Jamie Foday, Fred Scheiber, Karen Batt, Director Kathy Holst

**Absent:** Wil Kline, Juanita Buzzard

**Peggy called the meeting to order.**

**Reading and Approval of Minutes:** Fred motioned to approve; Jamie seconded; motion carried.

**Reading and Approval of Financial Report and Approval of Bills:** Fred motioned to approve; Jamie seconded; motion carried.

**Report of the Librarian:** Kathy needs three Literacy Coalition Appointments; Karen suggested Micky McNeely; Fred seconded, so Kathy will contact her. (We still need two more nominations.) Kathy is suggesting we give our unused book drop box to Andrews.

**Committee Reports:**

- A. Search Committee** - Fred reported on the meeting he and Kathy had last week with John Keister, director of a search firm called John Keister and Associates from Vernon Hills, IL. Fred presented notes on this meeting, and Kathy presented Mr. Keister's written proposal. We need to interview one more search firm. We will then weigh options before deciding our course of action.
- B. Markle Branch Committee** - Peggy discussed possible options for sites, such as the current Davis Family Restaurant and the City Building, and whether it would be helpful to meet with the Goetzes. We continue to ponder our options and next course of action. Fred reminded Kathy that he had requested she prepare a report of certain data related to the Markle Branch.

**Unfinished Business:**

**A. Markle Branch** - no official report

**B. Annual Report** - Kathy presented us with the report that gets submitted to the State Library.

Kathy noted that attendance in our Children's Programs went down, which may be due to weather issues that interfered; other factors may be due to programs that were cut and staffing deficiencies.

**New Business:**

**A. Nomination of Treasurer:** Peggy nominated Juanita as treasurer and Fred seconded; Fred made motion to close nominations and Peggy seconded; motion carried.

**B.** Fred made motion we move March's meeting to the 10<sup>th</sup>; Karen seconded; motion carried. March meeting will be Monday, March 10, 5:00.

**C. Local Affairs - Bill in Senate:** We are still unsure of what will happen with this.

**Fred motioned to adjourn the meeting; Kathy seconded; motion carried.**