Scio Library Board Minutes
Monday, March 20, 2017
7:00 PM

Members:

x	Beth Blumenstein - 2019	x	Carolyn Borchard - 2018	x	Cheryl Christie - 2017
x	Janice Conover - 2019	x	LaVonne Murray		Vacant Position
x	Guest: Ginger Allen				

Agenda Items	Discussion	Action
January Minutes	Approved Unanimously	
Friends of the Library Report	No Representative Present	
Librarian's Report	1.) Trust Management Grant: Part of the grant was used to purchase Fold 3 (military records); another part was used to purchase an education station for ages 2-8. 2.) Summer Reading Program: Planning is currently underway. 3.) Check-Out Time: The check-out time is currently 2 weeks. This will be increasing to 3 weeks soon to be comparable with other local libraries. Video check-out will remain 2 weeks long with no renewals. 4.) Volunteers: LaVonne handed out a volunteer flyer that will be placed around town. To be a volunteer, an application and training will be required. 5.) Library Hours: After school is out for the summer, the library will try a new schedule: Open on Tuesday and Thursday evenings until 8 PM and Wednesdays during the noon hour, but closed on Saturdays. This schedule must be approved by the City first.	1.) Board members should try out Fold 3 and spread the word.
Library Volunteer Recognition Event	There will be a library volunteer recognition event on Thursday, April 13 from 6-7:30 PM. Invitations will be coming in the mail. Appetizers and desserts will be provided.	

Vacant Position	There is currently still one position vacant with the Board, and Cheryl's position will be vacant starting the 17-18 fiscal year in July.	• Janice is looking into a possible lead; Ginger will send Janice an application. • Ginger and LaVonne will reach out to people who inquire about the library if they're interested. • Carolyn is considering taking over as chair. Cheryl will meet with Carolyn to discuss these duties outside of the meeting time.
Next Meeting	Monday, May 15 at 7 PM	