

**Scio Library Board Minutes**  
**Monday, May 21, 2018**  
**7:00 PM**

**Members:**

x	Beth Blumenstein - 2019	x	Carolyn Borchard - 2018	x	Janice Conover - 2019
x	Jennifer James - 2020	x	LaVonne Murray		Vacant Position

**Others:**

x	Wendy Greenwald (Friends of the Library)
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Agenda Items	Discussion	Action
Minutes	The March meeting minutes were approved unanimously.	Beth will send the approved minutes to Ginger.
Friends of the Library Report	<p>Lamb &amp; Wool Fair:</p> <ul style="list-style-type: none"> <li>The Lamb &amp; Wool Fair book sale was successful. They added three new members and made over \$800. However, attendance was slightly down compared to last year.</li> <li>The Sheepskin Revue refreshments brought in over \$200.</li> </ul> <p>Membership:</p> <ul style="list-style-type: none"> <li>They will be having a membership drive coming up.</li> </ul>	
Librarian's Report	<p><i>Outcast United Art Exhibit:</i></p> <ul style="list-style-type: none"> <li>New people came each week to the exhibit, but there was not a large turn out on Tuesday evenings.</li> </ul> <p>SCIO Cares:</p> <ul style="list-style-type: none"> <li>A lot of library information was given out at this event.</li> <li>They did not do a read-a-loud with the royal court due to availability.</li> </ul> <p>Summer Reading Program:</p> <ul style="list-style-type: none"> <li>LaVonne is currently working on a volunteer schedule.</li> <li>They will be alternating weeks at the library and the elementary school gym.</li> <li>LaVonne handed out fliers to the board.</li> </ul>	
Offices	<p>Potential Candidate:</p> <ul style="list-style-type: none"> <li>No progress has been made in recruiting for a new member.</li> </ul>	
Old Business	<p>Children's Art Show:</p> <ul style="list-style-type: none"> <li>This will be open through the end of May. There were 44 pieces submitted and 25 displayed.</li> </ul>	<p>Children's Art Show:</p> <ul style="list-style-type: none"> <li>If you haven't already voted, go through the exhibit and do so.</li> </ul>

	<p>Trust Management Grant:</p> <ul style="list-style-type: none"> <li>• The library received the grant for \$9875 and will be implementing eBooks. This will be implemented as a beta test with evaluations throughout the year. Then contract will be signed on July 1, 2018 with a goal to go live on August 1, 2018.</li> <li>• The library will also use grant funds to change the shelving in the children's area, which might result in closing the library for a few days.</li> <li>• The library may also be redoing paint/carpet, pending budget approval.</li> </ul>	
New Business	None	
Next Meeting	Monday, July 16, 2018 at 7 PM	