



Rockville Public Library

Board Meeting Minutes
December 13th, 2017

Present

Trustees: Tisha Lohrmann, Linda Burnette, Randy Kneeland, Scott Bacon, Judy Brook. Other: Sandy Wallace.
Director: Lindsey Bishop

Tisha called the meeting to order.

Secretary's Report

Minutes from October November 16th, 2017 meeting reviewed. Motion to accept minutes made by L. Burnette, seconded by S. Bacon. Motion carried. Members present signed to approve previous minutes.

Treasurer's Report

Treasurer's report from November 16th, 2017 meeting reviewed. Motion to accept treasurer's report made by R. Kneeland, seconded by L. Burnette. Information reviewed and signed.

Director's Report

Anna Goben was here from the Indiana State Library. She is the Evergreen Coordinator. We watched a presentation and asked questions regarding the pros and cons of joining the Evergreen Indiana Consortium.

This took a bulk of the meeting but very informative. The Board is to consider it and discuss it at the January Meeting

Time was short so we moved board elections to January.

Sandy Wallace came to our meeting. She wanted to talk to the board about the depletion of the paperbacks. Lindsey made the decision based on Ava's request/concern to get rid of the free paperbacks in the Adult Fiction room. There were many that were yellowed, dirty, broken, smelly, etc. The really poor ones were recycled and the nicer ones were put for free in our foyer or put in "Little Free Libraries" around town, donated to other organizations, etc. She was upset that she was not called to be notified and allowed to come get the books. She believed we through them away. She wrote a letter to the Editor in the Sentinel complaining about it, which she notified us of at this meeting. She had previous to that letter talked to Lindsey, Jean Ann, and Ava, but felt in necessary to also complain in the paper. The board discussed with her that if the books weren't a part of the collection, and they were taking up space, they should have been moved if unused. She complained about the Friends Board and also complained about Jean Ann. The Board told her that she needed to talk to the Friends. Tisha volunteered to write a rebuttal letter next week.

New Business

Old Business

AVC came to set up our new accounting software and train Sharon and me. We start with this program January 1.

Next Meeting

Wednesday January 17th, 2017 at 3:30pm

Meeting Adjourned

Tisha adjourned the meeting