

MORGANTOWN PUBLIC LIBRARY
Minutes of the Annual Meeting
May 21, 2015

Approved September 17, 2015

Present:

Linda Durfee
Patricia Hein
Elizabeth McConnell
Lyndell Millecchia
Penny Pugh

Absent:

Also Present:

Sharon Turner
Kelly Funkhouser

Others Present:

Call to order

The annual meeting of the Board of Trustees of the Morgantown Public Library convened at the Morgantown Public Library, on May 21, 2015. The meeting convened at 10:05 am, Linda Durfee, President, presiding, Kelly Funkhouser, secretary.

Approval of the Minutes of the April 16, 2015 Regular Meeting

Lyndell Millecchia moved the minutes be accepted as corrected. Motion carried.

PUBLIC FORUM – None

HEARINGS AND COMMUNICATIONS –

- 2015.05.11 – HNB – April 2015 Monthly Market Letter
- 2015.05.11 – Monongalia County Commission Letter

REPORTS OF COMMITTEES/OFFICERS

A. President – Linda Durfee sends congratulations to Cathy McMaster and Joan Bissett for each being named an “Ambassador for Progress” in the Dominion Post, thanks to Sharon Turner for following up with Linda’s volunteer email, and thanks to Jay Gummer for preparing the handout for the Monongalia County Commission. Linda shared highlights of her presidency: 2 new members of the Library Board, facility issues have included plumbing, trees, new carpeting, and that it is exciting to end on a high note and a hopeful note. Linda also shared highlights of the Monongalia County Commission meeting attended by the Library Board. Discussion ensued.

B. Treasurer – The March 31, 2015 financial statement was reviewed and filed for audit.

REPORT OF THE LIBRARY DIRECTOR

- 400 plus attendees for the Super Hero Night with the Chick-fil-A at the Morgantown Mall.
- Family night at Suncrest Chick-fil-A.
- Partnerships have included MedExpress Teddy Bear Clinic and author nights. More people are approaching the Library for partnering.
- Summer Reading Program
- Batman
- Star Wars Program in the fall
- Jurassic June activity
- Star Lab – West Virginia University Astronomy Club
- More press every day
- Star City Transportation Day
- Meeting with TechLogic regarding RFID tags and check out units.

NEW BUSINESS

- A. Linda Durfee reminded that the Board would like to have stories on Facebook about the library impacting lives.
- B. Library Card Fee for out of state patrons discussed. **Lyndell Millecchia moved that the fee be reduced to \$20 from \$30 for library use by out of state patrons per year effective immediately and reviewed in one year and subject to revision. Penny Pugh seconded the motion. The motion carried.**
- C. Election of officers
Slate: President – Lyndell Millecchia
Vice-President – Penny Pugh
Treasurer – Elizabeth McConnell
Secretary – Patricia Hein
Member – Linda Durfee
Lyndell Millecchia moved that this slate of officers be adopted. Patricia Hein seconded the motion. The motion carried.
- D. FY2016 Budget – The presented budget is the same as last year. A new budget will be prepared in September after the Monongalia County Commission finalizes their budget. **Penny Pugh moved that the presented budget be adopted. Lyndell Millecchia seconded the motion. The motion carried.**

BOARD COMMENTS

Lyndell Millecchia reported that the League of Women Voters had a nice annual meeting at the Aull Center. Barbara Howell spoke on the history of voting rights. Lyndell Millecchia received an award for her 40 plus years of service, as well as John Sonnenday, in charge of the Homeless Consortium, and CCSJ (Coordinating Council for Social Justice).

Penny Pugh expressed thanks to Sharon, Kelly, and Linda for preparing for the County Commission Meeting. After discussion, Penny will be adding the board member's emails to the WVLA discussion list. Penny also urges the board to call or write to our Senators regarding the USA Freedom Act of 2015 which will potentially be revising the Patriot Act. Thanks to Lyndell and Linda for the brownies and sparkling grape juice.

EXECUTIVE SESSION – Personnel Issues

The board adjourned to Executive Session at 11:35am and reconvened at 11:40am. **Lyndell Millecchia moved that we give up to a 2% bonus to personnel in this fiscal year with as little impact as possible on the savings account. Patricia Hein seconded the motion. The motion carried.**

ADJOURNMENT September 17, 2015 at 10:00am and the Aull Center were fixed as the time and place of the next regular meeting and the May 21, 2015 meeting was adjourned at 11:42 am.