

**Moore Memorial Public Library Board of Trustees**  
**Minutes**

February 27, 2017

Present: Clara Irby, Shirley Mapps, Sara Moreno, Bill Johnson, Bette Rac, Karen Ivory, Beth Ryker Steiner.

Absent: Hallie Ketchum, Jo Ann Hackbarth, Bridget Buffa

The meeting was called to order at 4:03 p.m. Minutes from the December 2016 meeting of the Library Board were approved as written

Library Director Beth Ryker Steiner reported:

1. Beth reported that a full slate of library programs on a variety of subjects were planned for the current programming semester. She encouraged Board members to let others know about these programs and invited them to attend.
2. A new part-time shelvee has been hired to replace Mirna Gloria. Beth reported all library staff positions were filled at this time.
3. The Library has purchased subscriptions to three databases : Naxos music, Brain HQ, and Science Online. Beth encouraged Board members to go online and try them out for themselves.
4. On January 3, 2017, the library launched an online exhibit on the 1867 Settlement. There has been lots of interest in the exhibit, and Beth mentioned that Dr. Mary Smith would be doing a presentation at the library in February on Calvin Bell, one of the first founders of the Settlement.
5. FY 2017 budget expenditures are on track. Computer replacements have been delayed due to IT staff losses and the move to virtual servers, but are expected to be finished in the next two months.
6. Beth reported that the Love my Library program would be ending on Feb. 28<sup>th</sup>. Although participation figures are not yet available, library staff feel the program was a real success, based on patron comments and coupon redemptions.

Chairman Bill Johnson gave a recap of the Friends of the Library annual meeting and encouraged Board Members to be active.

Making a public comment, Mr. Henry Gomez indicated he did not find the agenda for this meeting posted outside City Hall.

The meeting was adjourned about 4:40 p.m. The next scheduled Board meeting will be Monday April 24, 2017 at 4 pm in the Holland Meeting Room.