

## **Regular Meeting of the Sanborn-Pekin Library Association**

**Date:** November 29, 2017

**Called to Order:** 6:00pm

**Members Present:** Linda Deeks, Ann Rensel, Barb Gaige, Janet Schorr. **Absent:** David Schmidt, Judy Kirkpatrick

**Minutes of Last Regular Meeting:** Read and accepted with a correction. Accepted by Janet and 2nd by Linda.

**Treasurer's Report:** See report.

-Mid Dec, Dan Zapp will be here for audit. Approved with checking out some line items. Motion to accept 1st by Renée and 2nd by Janet.

**Librarian's Report:** See attached report.

-Deep freeze on public terminals for new computers.

-Website- How do we add to the site? Part Fagan could take care of it. \$20 per half hour. We'll use her again.

Motion to purchase new computer hardware and software not to exceed \$5200 approved on a motion by Renée and 2nd by Janet.

### **Old Business:**

-Sally Wagner and Mr. Ross Johnson money to replace furniture. It's here and assembled. Looks great.

-CPA, Dan Zapp, to audit books in mid -December.

-Early literacy station is up and running. It's very popular. How about another?

-Building Repairs- Air conditioner and heater have been repaired.

-Carpet Repair- Not complete.

### **New Business:**

-Clerks: Sandy is on a trip. Marie is on jury duty this week. Wendi Hinds begins on Monday, Dec 4.

-[ancestry.com](http://ancestry.com)-check out how much it would cost for the library

- [techsoup.com](http://techsoup.com) for Microsoft office
- extended hours?
- Friends of the Library to perhaps offer other opportunities at the library i.e. used book sales, programming? Barb to inquire at NT library.

Next Meeting: Friday, February 9 at 6pm

Adjourned: 7:45pm