



**CITY OF WHITEWRIGHT**  
**Public Library Regular Meeting**  
**March 6, 2018**  
**MINUTES**

**I) Call meeting to Order and Establish a Quorum**

Meeting called to order by Chair Rod Earnheart at 5:00 p.m.

**Members Present:** Rod Earnheart, Mike Holloway, Bart Bodine, Vickie Stanford, Jeanie Coleman, and Jeanne Tykoski.

**Others Present:** Chris Ely

**II) Action Items**

1. *Approval of Minutes of November 14, 2017*

Motion made by Mike Holloway to approve minutes, seconded by Bart Bodine, motion carried.

**III) Information Reports**

1. *Advisory Board and Director Concerns*

Jeanie Coleman asked about adding someone to the board, which was discussed at previous meetings due to the two members moving in the near future. They are not moving at this time, so the board will return to this issue when necessary.

2. *Financial and Statistical Reports*

After a review of the Statement of Revenue and Expenditures to date, a question was raised about the line item for the security system. This cost was due to repairs made to the library's system, which in turn was made necessary due to the City's phone system switching to VOIP. The cellular service the security system used after the landline removal was not consistently sending a signal, so an external antenna was added.

3. *Director's Report*


a. *Alternate payments for fines*

We have long allowed "alternate payment" with food for fines, working off fines, donations of DVDs, etc. We now plan to offer the option to juvenile patrons to read down fines. They can read while in the library to reduce their fine at the staff's discretion.

b. *Library of Things grant*

This would be an expansion of our STEAM Kits, with items such as a metal detector, Raspberry Pi kit, sewing machines, etc. The director will be seeking funding from The Tocker and/or Hancher Foundations.

IV) Adjourned at 5:30 p.m.

  
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Jeanie Coleman  
Secretary, Library Advisory Board

6-2-18  
Date