

4 Oct 2014 Minutes for the General Meeting

Respectfully submitted by Marie Navarro, Secretary

President Sandra Crowley called the meeting to order at 11:01am.

36 members and 1 visitor

Minutes from the September meeting were approved.

Linda Lane gave the Treasurer Report

Checking:

Legacy: \$14,357.51

Chase: \$54,523.69

Total in checking accounts: \$68,881.20

Savings: \$100,049.34

A copy of the budget was passed out.

The budget includes mailings for fund raising, expenses, income, and a major expense of \$25,000 for a book scanner. When the scanner will be purchased will depend on the city. There were several questions as follows:

Q: Who will be doing repairs on the scanner?

A: The cost of the scanner includes 2 years maintenance. After that the city will pay for any repairs.

Q: Who will be trained on the new book scanner?

A: Board Members, DGS Members, and volunteers.

Q: Why is the Pegasus budget amount so high?

A: There is a carry over from last year. An adjustment will be made, and it will actually end up being less.

Q: Do we already have a book scanner?

A: We have a flat bed scanner. This one has better features, and is a step up from what we currently have.

There was a motion and a 2nd to accept the proposed budget. Motion passed.

Sandra Crowley announced that Marie Navarro was the chair for the Awards Committee, and that we needed at least one more member for the committee. Please see Marie after the meeting if you are interested.

Q: Why are there going to be unbound books on the shelves?

A: The library will no longer pay for binding because there is no money in the city's budget for binding the books. We will check on who we could contact at the city level to add binding to the library's budget.

Tony Hanson, Director of Education said that November's speaker will be Lynell Moss with FamilySearch.org, who will be speaking on Tips for searching on their website. He then introduced

today's speaker, Jim Gatewood who made a presentation on his newest book: "Bonnie and Clyde's Baby Daughter and the Devils Back Porch".

Meeting Adjourned at 11:57.