

Minutes
Converse County Library Board of Trustees
Meeting of December 15, 2014

Present: Jeremy Matter, Scott Barber, Karen Werner, & Director Karen Hopkins

Absent: Bob Lindmier & John Nelson

Observer: Branch Manager Paul Pidde

Resource Person: Kirk Hissam – CC Library IT/Bookkeeper

Call to Order: President Matter called the regular monthly meeting of the Converse County Library Board of Trustees to order at 4:40PM, on Monday, December 15, 2014 at the Converse County Library in Douglas with Matter, Barber, Werner & Hissam in attendance in Douglas and Hopkins and Pidde via teleconference from Glenrock Branch Library due to weather conditions.

Consent Agenda Approval: Werner moved to accept the consent agenda with the addition of Solar Tubes topic under New Business. Barber seconded the motion. Motion carried.

Reports:

- Financial: Board discussed the financials including the Check Register, the Balance Sheet and the Profit & Loss. Werner moved that the financial reports be accepted as presented. Barber seconded the motion. Motion carried.
- Director: Hopkins briefly went over the Director Report that was included in the Consent Agenda packet.

Old Business:

- RFID: The Board extensively discussed RFID in the libraries and the RFID RFP. Barber moved that TechLogic and mkSolutions be removed from the RFP list of possible vendors being considered and that the Tech Committee (Hopkins, Pidde & Hissam) acquire additional/clarified information from the 3M and Biblioteka vendors still under consideration. Werner seconded the motion. Motion carried.

New Business:

- Solar Tubes: Extensive discussion of the pros and cons of solar tubes vs. skylights. Werner moved that solar tubes be used exclusively with no skylights in the new Douglas library building. Barber seconded the motion. Motion carried.

Announcements:

- One Cent Progress meeting, Tuesday, December 16, 2014, 11:00 AM, Commissioners Chambers
- Libraries closed Wednesday – Saturday, December 24 – 27, 2014 for the Christmas holiday
- Douglas library closes at 5:00 PM on December 31, 2014
- Libraries closed Thursday, January 1, 2015

Next Meeting:

- Building: Monday, January 5, 2015 at the Glenrock Branch Library in Glenrock at 4:30 PM

- Regular: Monday, January 26, 2015 at the Glenrock Branch Library in Glenrock at 4:30 PM.

There being no further business to bring before the Board, the meeting was adjourned at 6:33 PM.