

**PIEDMONT LIBRARY BOARD
PIEDMONT CIVIC CENTER – 314 EDMOND RD**

Monday, February 4, 2008

All regular meetings of the Piedmont Library Board for the 2008 calendar year were set on December 15, 2007. Public notice of the Piedmont Library Board was posted at the George Fina Municipal Building Front Door on _____, 2008, at _____p.m.

Members Present: Chairman George Fina; Vice-Chairman Nedra Funk
Board Members Ken Sauer and Andi Boutwell

Members Absent: Board Member Bruce Campbell

Staff Present: City Clerk Amanda Percival; Deputy City Clerk
Terri Kyger

CALL TO ORDER –

Chairman George Fina called the Piedmont Library Board to order at 5:40 P.M.

ROLL CALL –

Deputy City Clerk Terri Kyger called the role. There was a quorum present.

PRESENTATION -

CONSENT AGENDA – All items on the consent agenda are non-controversial and may be approved by one motion:

- a. **Approval of Minutes of the Piedmont Library Board meeting of January 7, 2008.**

Board Member Ken Sauer **made a motion, seconded by** Vice Chairman Nedra Funk, to approve Consent Agenda Item 4a. **The vote was:**

AYE: Chairman George Fina; Vice-Chairman Nedra Funk; Board Member Ken Sauer and Andi Boutwell

NAYE: None.

CONSIDERATION OF ITEMS REMOVED FROM THE CONSENT AGENDA:

There were no items removed from the Consent Agenda.

HEARING OF CITIZENS – Topics to include those items not listed in the agenda.

Lyn Land told the Library Board she was applying for a federal grant. Ms. Land said the grant was called “Safe Grants to School”. Ms. Land said the grant would help with putting in sidewalks and stop lights.

BUSINESS ITEMS –

a. Receive a report from Piedmont Library and Cultural Events Society (P.L.A.C.E.S.).

Jackie Robinson said the parking lot at the Library looked good.

Mr. Robinson asked if there had been anymore thought on getting as assistant for Librarian Rhonda Turley.

Librarian Rhonda Turley said she had been working on putting a job description together. Ms. Turley said if the Library Assistant worked an average of 10 hours a week, at \$8.00 per hour, it would be \$4,160 a year. Ms. Turley said there would also be cost for FICA and unemployment insurance.

Vice-Chairman Nedra Funk said this would need to go through the City.

Chairman George Fina said if they don’t propose it to the City, it won’t happen. Mr. Fina said the City would be having budget hearings and he will attend. Mr. Fina said he would have Librarian Rhonda Turley attend the budget hearings with him.

Mr. Robinson said Dr. States was now on the PLACES Board.

Mr. Robinson said during Spring Break they would be hosting a basketball tournament. Mr. Robinson said it would bring twice as many people into town as it did last year with the basketball game going on.

Mr. Robinson said Librarian Rhonda Turley suggested having availability at the Library for the basketball attendees to be able to come to the Library and check their emails or possibly watch a movie. Mr. Robinson said they would put a brochure together to mail out before the tournament.

b. Receive a year-to-date detailed financial report on the operating budget for the Library, and on donated memorial funds.

City Clerk Amanda Percival said she had done some line item transferring. Ms. Percival said Health & Life was under budgeted so money was added. Ms. Percival said overall the budget is right where it should be.

c. Receive an update on the status of the Library parking lot expansion.

City Clerk Amanda Percival said the parking lot expansion was completed last week. Ms. Percival said the final cost was \$4,928.00.

NEW BUSINESS –

a. Unplanned Items.

EXECUTIVE SESSION –

CITY STAFF COMMENTS – Staff Report

a. Receive a report on Library activities from Librarian Rhonda Turley.

Librarian Rhonda Turley gave the numbers on the collection and circulation for the Library.

Ms. Turley said the computer use was up to 147.

Ms. Turley told the Library Board the upcoming events for the Library.

Chairman George Fina asked if the events were published in the paper.

Ms. Turley said yes and also on the website.

Mr. Fina asked Ms. Turley if she had any more information on the shelves for the movies.

Ms. Turley said she was going to the Yukon Library to see how they do their movie night. Ms. Turley said she also had been doing online research on projectors.

BOARD MEMBERS COMMENTS –

Chairman George Fina asked City Clerk Amanda to relay to City Manager Michael Vaughn that he would like for him to attend the Library Board meeting.

ADJOURN -

Chairman George Fina adjourned the meeting at 6:07 P.M., February 4, 2008.

ATTEST:

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Chairman, George Fina

Minutes prepared by:

Deputy City Clerk, Terri Kyger