

MIAMI PUBLIC LIBRARY BOARD MEETING
Minutes of Monday January 13, 2020.

Meeting called to order at 12:10 pm at the Library by Mabel Dowler.

Members present: Mabel Dowler, Becky Baird, Marcia Johnson, Ray Van de Giessen, and Nancy Gee.
Guests present: Charla Sageser, the new Literacy Coordinator and Kit Waters.

Minutes: Nancy Gee indicated she would have to bring the December minutes to the next meeting.

The Circulation Report was presented by Marcia Johnson for review.

Marcia Johnson presented the Director's Report. A new Literacy Coordinator has been hired, Charla Sageser, who has prior library experience in Vinita and is working on various library certifications. Gay has retired and thus applications have been received for her position with will also include Arts and Cultural activities in the future, to be titled Assistant Library Director. This position will hopefully train and be prepared to transition into the Library Director position when Marcia retires in the future.

Charla Sageser, the new Literacy Coordinator presented the Literacy Report. She is in the process of contacting the existing students and mentors and getting up to date on the grant requirements that support the position.

Friends of the Library Report: Becky Baird reports changes in leadership with Paul Marquez relocating. FOL expects to name new president and vice-president at next meeting. A committee has been appointed to suggest plans for teens area but are having difficulty getting library floor plans or CAD drawings from the city.

Other New Business: None

Meeting adjourned: 12:45 p.m. Next meeting scheduled Monday, February 10, 2020, noon at the Library

Minutes by Becky Baird, Acting Secretary

Mabel Dowler
Janae Alkhan
Becky Baird
Raymond Van de Giessen
Nancy Gee
Kristina Waters-Whaley