

Miami Public Library Board Meeting

May 13, 2019

Notice of the meeting was properly posted.

The meeting was called to order at 12:03 pm by Mabel Dowler.

Members present were Tracie DeLano, Mabel Dowler, Nancy Gee, and Ray VandeGiessen. Marcia Johnson and Diana Duran were also present.

Minutes of the February 11, 2019 meeting were approved on motion by Nancy and seconded by Tracie.

Marcia presented the Circulation Report.

Marcia gave the Director's Report. The tornado on April 30, 2019 cancelled our long-range planning meeting with representatives from the City. Dates of May 29<sup>th</sup> or May 30<sup>th</sup> were offered as options for re-scheduling. Marcia will give us a final date and time ASAP. Included in the presentation will be a twenty minute power point, needs assessment data, and a focus on the need for city finance help as we focus on some significant building issues.

Diana Duran gave a report on the Literacy Program. She gave a very informative overview of the program and brought three items for action.

The Literacy Budget for 2019-2020 was approved on a motion by Tracie and seconded by Nancy.

The Literacy Program Short Range goals were approved on a motion by Mabel with a second by Tracie.

The Literacy Program Quality Standards were approved on a motion by Nancy with a second by Ray.

Diana's passion and encouraging style was commended by the Board.

Paul was absent, but we are appreciative of the new signs provided by the Friends of the Library. The recent book sale was busy and raised something over \$400.

Under new business, we received a letter of resignation from Julie Smith as a member of the Library Board.

The board dismissed at 1:00 on motion by Ray and seconded by Tracie.

Ray VandeGiessen - acting secretary

